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QUARTERLY MEETING
Wednesday, July 10, 2013
Clarion Inn & Ontario Rest Area – Ontario, OR
9:00 – 12:00

OPENING OF MEETING

INTRODUCTIONS

Gwenn Baldwin, Chair

NEW BUSINESS

- A) Approval June 20, 2013 Minutes
- B) April & May Financial Overview
- C) Administrative Rules Advisory Committee

Mary Olson (Action)*
Mike Drennan*
Jim Renner (Action)*

OLD BUSINESS

- D) DMV Records Forecast

Tim Pickett (report handed out
at meeting)

OTHER BUSINESS

- E) Overview of Heritage Committees
- F) Sign Operations Customer Service Report
- G) Next Council Meeting
- H) Strategic Planning
 - a. Process Update
 - b. Vision Setting Exercise
- I) Tour of Ontario Rest Area (working lunch starting at 11:30)

Charlotte Lehan &
Ed Washington*
Tim Pickett*
Jenn Smith
Kyle Walker/Annie von Domitz*

ADJOURN

Next meeting will be held on October 9, 2013 in The Dalles, OR

*Indicates document(s) related to the subject enclosed