

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

December 8, 2011

Jackson Room

10 S. Oakdale, Medford

1. Airport Master Plan Draft Report Presentation - Barnard Dunkelberg & Company
2. Input from County Counsel
3. Input from County Administrator
 - a. Review Agenda Items for the December 14, 2011, BoC Meeting.
4. 2012 Committee and Department Liaison Discussion – Jennifer Regan, BoC Secretary
5. Liaison Committee Reports
6. Review Calendars – Week of December 12, 2011
 - Monday, December 12, 9:00 a.m. - Jefferson Behavioral Health Board Meeting
Videoconference – BoC Conference Room, Room 214
 - Monday, December 12, 12:00 noon - AOC Legislative Committee Meeting
Videoconference – BoC Conference Room, Room 214
 - Tuesday, December 13, 9:00 a.m. - BoC Work Session – Jackson Room
 - Wednesday, December 14, 9:30 a.m. - Weekly Televised Meeting – Auditorium
 - Thursday, December 15, 9:00 a.m. - Board of Commissioners’ Staff Meeting – Jackson Room
7. Executive Session
 - ORS 192.660(2)(a), Employment of Employee
 - ORS 192.660(2)(d), Labor Negotiations-Press Excluded ORS 192.660(4)
 - ORS 192.660(2)(e), Real Property
 - ORS 192.660(2)(f), Exempt Public Record
 - ORS 192.660(2)(h), Litigation
 - ORS 192.660(2)(j), Administration of Public Funds

If a physical accommodation is needed to participate in a County meeting, please contact the Human Resources Office at 541-774-6036 or 541-774-6472 (Voice/TDD). Notification of at least 48 hours prior to the meeting, preferably in writing, will assist County staff in providing reasonable accommodation.