

BOARD OF COMMISSIONERS
Staff Meeting Agenda
9:00 a.m.
August 4, 2011
Jackson Room
10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
 - a. Review Agenda Items for the August 10, 2011, BoC Meeting
 - b. Economic Development Concepts Discussion
3. Budget Committee Appointment Discussion – C.W. Smith
4. Discussion: RPS
5. Amendments to Regional Farm/Forest Bill
6. Liaison Committee Reports
7. Review Calendars – Week of August 8, 2011

Tuesday, August 9 – 8:30 a.m. – Board of Commissioners’ Work Session – Jackson Room

Tuesday, August 9 – 10:30 a.m. – Congressman Walden / SOTIA Leaders Meeting and Press Conference – Location to be Announced

Wednesday, August 10 – 9:30 a.m. – Weekly Televised Meeting – Auditorium

Thursday, August 11 – 9:00 a.m. – Board of Commissioners’ Staff Meeting – Jackson Room

8. 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.

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