

LPRD Board Meeting Agenda

February 16, 2016

5:30 p.m. Community Center

Work Session to consider:

- - Rex from Bancorp insurance
- Comprehensive Plan: methods and strategies
- Brief discussion of the budget process and budget committee membership

General Session:

1. Call to Order by Gary Gordon
2. Roll Call to establish Quorum
 - a. Gary Gordon
 - b. Toby Wilson
 - c. Joel Brader
 - d. Tracy Ross
 - e. Linda Vassalli
 - f. Staff:
 - i. Karen Miller, GM
 - ii. Mary Thorson
 - iii. Teri Myers, Recorder
3. Pledge of Allegiance
4. Acknowledgement of the agenda -additions
5. Public Comments
6. Approval of Minutes from January 12, 2016
7. Financial Report:
8. Committee reports:
 - a. Grants Status- Teri and Bruce currently working on the Leona Grant for the river trail project. Due March 4th
 - b. Finley Butte
9. GM Report
10. Old business:
 - a. Vote on the Budget Committee selection as designated by candidates/current members. Note: ads that ran in the papers.
 - b. Umpqua Press release/ Article for the paper about the grant for the roof

- c. Kitchen use policy for section 11-Policy for kitchen- due to Karen's absence we may have to postpone a month
 - d. The Liaison position description as presented by LPRF
- 11. Personnel issue: Closed Executive Session as per: ORS 192.660 (2) (i)
- 12. New Business:
 - a. MOU with the City- set up joint meeting and discuss further
 - b. Other
- 13. Public comments
- 14. Staff comments
- 15. Directors remarks
- 16. Chair Closing remarks
- 17. Adjournment: Next meeting is scheduled for March 15, 2016 at 5:30 PM at the Admin offices of LPCC.