



## Court Agenda

September 19, 2018

### Additions to Agenda

#### **1.0 Appointment Schedule**

**1.1** 9:00 a.m. Compensation Board

1.1.1 9:00 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel

1.1.2 9:00 a.m. Bryan Hunt, Veteran's Officer – Employee Compensation

1.1.3 9:10 a.m. Rod Asher, Weed District – Employee Compensation

**1.2** 9:20 a.m. Compensation Board Merit Decisions

**1.3** 9:25 a.m. Rod Asher – Weed District – Vehicle Purchase Request

**1.4** 9:30 a.m. Carrie Pipinich – Mid-Columbia Economic Development District – Grant Housing Review Committee Recommendations

1.4.1 9:30 a.m. Executive Session in accordance with ORS 192.660 (2) (f) Exempt Documents

#### **2.0 Action Items**

2.1 Appointment: Senior Advisory Council (SAC) – Donna Birtwistle

#### **3.0 Discussion Items**

3.1 Wireless System Upgrades Outside of Fiber Areas

3.2 Commissioner Reports

#### **4.0 Consent Agenda**

4.1 Minutes of August 1, 2018

4.2 Revenue/Expenditure Summary – August 2018

4.3 Treasurer's Report – August 2018

#### **5.0 Future Agenda Items**

*\*\*If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights  
ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel*