



**Court Agenda
May 5, 2021**

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Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. Marylou Martin – Library Quarterly Report
- 1.2 9:15 a.m. Rod Asher – Executive Session - Personnel
Enter into Executive Session in Accordance with ORS 192.660 (2) (i) Personnel
- 1.3 9:30 a.m. Wes Owens – Quarterly Report
- 1.4 9:45 a.m. Carrie Pipinich – MCEDD Quarterly Report
- 1.5 10:15 a.m. Carrie Pipinich - Draft forms- New Housing Grant Programs
- 1.6 10:30 a.m. Tenneson Engineering Corp.

2.0 Action Items

- 2.1 Ambulance By-Laws
- 2.2 EMS Proclamation
- 2.3 Wasco façade
- 2.4 Regular monthly bills
- 2.5 Sherman County Prevention Team Bylaws

3.0 Discussion Items

- 3.1 Burn Ban – May 15th
- 3.2 Tables and chairs
- 3.3 Prevention Quarterly Report
- 3.4 Review of Library documents
- 3.5 Commissioner Reports and updates

4.0 Consent Agenda

- 4.1 Minutes of April 7, 2021
- 4.2 Claims – April 2021

5.0 Future Agenda Items

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***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*