

Regular Meeting at 12:00 PM
Community Bank, Conference Room
2313 Adams Avenue
La Grande, OR 97850

Board of Directors Regular Meeting Agenda March 6, 2018

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Approval of Minutes
 - a. Minutes for February 6, 2018 Regular Meeting of the Board of Directors - McHaddad (5:00)
 - b. Minutes for February 23, 2018 Regular Meeting of the Board of Directors - McHaddad (5:00)
4. Reports
 - a. Directors - Wallender (10:00)
 - b. Staff - McHaddad (10:00)
5. New Business
 - a. Approval of Expenditures - McHaddad (5:00)
 - b. Advocacy Report - McHaddad (10:00)
 - c. Travel Authorization - McHaddad (10:00)
 - d. Risk Management - McHaddad - McHaddad (10:00)
 - e. Public Records Policy - McHaddad (5:00)
6. Communications from the Floor - 10:00
7. Public Comment - 10:00
8. Scheduling of Next Meeting and Adjournment - 5:00