



**Thursday, September 15, 2016  
10:00 AM - 12:00 PM**

**COOS COUNTY**

Room 505 Tioga Hall  
SW OR Community College  
Coos Bay

**CURRY COUNTY**

Krieger Community Room 137 A&B  
SW OR Community College  
Brookings

**DOUGLAS COUNTY**

Technology Center Rm #106  
Umpqua Community College  
Roseburg

**AGENDA**

Call to Order and Confirmation of Quorum

**FIRST PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on this Agenda, which is before this Board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes

**DISCUSSION AND POSSIBLE ACTION:** Review and approve board meeting minutes from August 18, 2016

**DISCUSSION AND POSSIBLE ACTION:** Review the list of proposed board meeting calendars and adopt a schedule of meetings for January – December 2017, *Jake McClelland*

**INFORMATION:** Presentation on BC Fisheries in Brookings, *Mike Manning*

**INFORMATION:** City of Brookings Update, *Mayor Ron Hedenskog*

**INFORMATION:** City of Gold Beach Update, *Jodi Fritts-Matthey*

**INFORMATION:** Presentation on Curry Public Library's planned Library Learning Center Project, *Jeremy Skinner*

**INFORMATION:** Update on the state of Curry County's healthcare sector, *Ginny Razo*

**INFORMATION:** Update on Curry County's homeless youth and housing concerns, *Commissioner Susan Brown*

**INFORMATION:** Monthly Performance Report – August 2016, *Kyle Stevens*

**INFORMATION:** Local Leadership Team Update, *Debbie Sargent*

**INFORMATION:** Fiscal Report, *Jake McClelland*

**SECOND PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on this Agenda, which is before this Board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes

## Agenda Item 4

**DISCUSSION AND POSSIBLE ACTION:** Review the list of proposed board meeting calendars and adopt a schedule of meetings for January – December 2017

Information Only

Action Needed

### OVERVIEW

Staff has compiled the following list of proposed schedules for board meetings in 2017. For each option, the meeting day remains the third Thursday of the month. Staff is recommending the meetings times be moved to noon (from 10:00 am) in order to better accommodate travel schedules and allow for lunch to be served.

#### *Option A: Monthly*

January 19, 2017	July 20, 2017
<b>February 16, 2017</b> (Coos)	<b>August 17, 2017</b> (Curry)
March 16, 2017	September 21, 2017
April 20, 2017	October 19, 2017
<b>May 18, 2017</b> (Douglas)	<b>November 16, 2017</b> (Coos)
June 15, 2017	December 21, 2017

#### *Option B: Every Other Month*

<b>January 19, 2017</b> (Coos)	July 20, 2017
March 16, 2017	<b>September 21, 2017</b> (Curry)
<b>May 18, 2017</b> (Douglas)	November 16, 2017

#### *Option C: Quarterly*

<b>February 16, 2017</b> (Coos)	<b>August 17, 2017</b> (Curry)
<b>May 18, 2017</b> (Douglas)	<b>November 16, 2017</b> (Coos)

**BOLD** = In-Person Meeting

### STAFF RECOMMENDATION

Vote to approve **Option B** as the meeting schedule for 2017 and to move the meetings from a 10:00 am to 12:00 pm start time.