



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Bradley J. Winters
Chairman

Ken Kestner
Vice-Chair

Dan Shoun
Commissioner

COMBINED WORK / REGULAR SESSION

August 15, 2018

PUBLIC COMMENT: The Board of Commissioners welcomes participation in each Regular Board Meeting. Public Comment is limited to matters under the jurisdiction of the Board which are not on the posted agenda. Individuals wishing to address the Board under Public Comment are welcome to do so throughout the meeting day. Individuals addressing the Board are asked to provide written summaries when possible, and to limit comments to three (3) minutes. Meetings may be recorded and speakers are reminded to announce their names before commenting.

SPECIAL ARRANGEMENTS: If you have needs requiring special arrangements, please call 541-947-6003 at least 24 hours prior to the meeting.

EXECUTIVE SESSION: Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660 No Action will be taken.

NOTE: Although not anticipated, circumstances may require, and the Board of Commissioners may make decisions, at any official meeting. Agenda items without a specific time-slot may be rearranged in order to make the best use of available time.

Additions:

Deletions:

TIMED ITEMS:

10:00 a.m. – Session Called to Order

OTHER BUSINESS:

Kevin Hock, Purchase Chip Rock *Action/Consideration*

Kevin Hock, Fish Hole Forest Service Agreement *Action/Consideration*

David Berman, Airport Solar Lease *Action/Consideration*

David Berman, Recommendation for Apron Rehabilitation & Beacon Project *Action/Consideration*

Ann Crumrine, Resolution 2018-05 *Action/Consideration*

Melanie Boozeny, STF and STIF Board Member Recommendation *Action/Consideration*

Melanie Boozeny, Special Transportation Fund Services Agreement *Action/Consideration*

OLCC Permit – Jack Rabbit Lounge *Action/Consideration*

Minutes – July 31, 2018 Work Session and August 1, 2018 Regular Session *Action/Consideration*

DEPARTMENT UPDATES:

LIAISON UPDATES:

EXECUTIVE SESSION: 192.660 (2) ():