



BOARD MEETING AGENDA

DATE: Tuesday, October 03, 2017

**CEMETERY WALK
COMMUNITY BUILDING**

TIME: 6:15 PM
TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting 9-5-17</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | 900-971 <i>Land Purchase</i> |
| 6 | APPROVAL OF BILLS: <i>\$37,300.32</i> | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | LEFTY SWENOR, CHAIRMAN |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAN PLASENCIA, TWP REP |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
<i>Case #PZBA17-013 - Schrage</i>
<i>Wheres Walda LLC - Input on Prelim PUD</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Admiral's Pointe Update</i>
<i>Oden Parks</i>
<i>Trail-Root Cutting</i>
<i>Medical Marihuana-Tabled</i>
<i>Oden Marina District-Tom Bailey</i> |
| 16 | NEW BUSINESS: | |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>MTA Meeting - 10-18-17</i>
<i>General Meeting 11-9-17</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | Election Committee |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

3	MINUTES:	<i>Regular Meeting 9-5-17</i>
5	BUDGET ADJUSTMENT(S)	900-971 <i>Land Purchase</i> <i>Adjust Budget to \$41,000 from General Fund</i>
6	APPROVAL OF BILLS:	<i>\$37,300.32</i>
9	BLIGHT ENFORCEMENT REPORT:	None
10	MANAGEMENT AUTHORITY REPORT:	In Packet
11	ASSESSOR'S REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	None
17	MISCELLANEOUS:	CORRESPONDENCE <i>MTA Meeting - 10-18-17</i> <i>General Meeting 11-9-17</i>