

WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION / AGENDA WEDNESDAY, DECEMBER 21, 2011
LOCATION: Wasco County Courthouse, Courtroom #202
511 Washington Street, The Dalles, Oregon

Public Comment: Individuals wishing to address the Commission on items **not already listed on the Agenda** may do so from 9:00 a.m. - 9:30 a.m. and throughout the meeting. Please wait for the current topic to conclude. Raise your hand to be recognized by the Chair for direction. Speakers are required to give their name and address. Please limit comments to three minutes.

Departments: Are encouraged to have their issue added to the Agenda in advance. When that is not possible the Commission will attempt to make time to fit you in from 9:00 a.m. - 9:30 a.m. or between listed Agenda items.

NOTE: This Agenda is subject to last minute changes.

9:00 a.m.

CALL TO ORDER

“Items below, without a specific time slot may be rearranged in order to make the best possible use of available time”

- Corrections or Additions to the Agenda
- Administrative Officer - Tyler Stone: Comments
- Discussion Items (Items of general Commission discussion, not otherwise listed on the Agenda)
- Consent Agenda (Items of a routine nature: minutes, documents to complete or that have been previously discussed, etc. Removal is also allowed in order to be discussed or voted on.

9:30 a.m.

JESSICA METTA, MID-COLUMBIA ECONOMIC DEVELOPMENT DISTRICT.

Consideration of the recommendation of the Wasco County Economic Development Commission (EDC) in the appointment of an individual to the EDC and the approval of the updated Strategic Action Plan.

10:00 a.m.

MONICA MORRIS, FINANCE MANAGER. Discussion on overhead costs for County Departments.

NEW / OLD BUSINESS

COMMISSION CALL / REPORTS

ADJOURN

Meetings are ADA accessible. For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900. Wasco County does not discriminate against individuals with disabilities.