

INFORMAL SESSION MINUTES

December 28, 2015

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Mary Starrett, and Stan Primozich.

Staff: Chuck Vesper, Christian Boenisch, and Desiree Lundeen.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Springer called the meeting to order at 2:02 p.m.

* Minutes - Approval of the following minutes:

- a. December 3, 2015, formal/informal session;
- b. December 7, 2015, informal session; and
- c. December 10, 2015, formal/informal session.

* Contracts/Grants - See agenda for details.

* Committees - Approve the appointment of Catherine Jones to the Housing Authority Board for a 5-year term to expire December 31, 2020.

* Proclamation - Approve Resolution 15-12-31-1 proclaiming January 24-30, 2016, as School Choice Week in Yamhill County.

Following commissioner updates, the meeting adjourned at 2:18 p.m.

Lucy Flores Mendez
Secretary