

**INFORMAL SESSION MINUTES**  
**December 13, 2016**

2:00 p.m.

Commissioners' Office  
Conference Room

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

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei and Cynthia Thompson.

Guests: Nicole Montesano, News-Register.

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\* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:00 p.m.

\* Minutes - see agenda for details.

\* Contracts/Grants - see agenda for details.

\* Policy - see agenda for details.

\* Transportation - see agenda for details. Ms. Thompson stated that the 2016 Coordinated Public Transit - Human Services Transportation Plan has not been updated since 2007. This is a plan that will help in decision making going forward in prioritizing transportation needs in the community.

Meeting recessed at 2:57 p.m. for an executive session pursuant to ORS 196.660(2)(f) to discuss information exempt from disclosure by law, including written advice from your attorney. No formal decisions were made with the sense of the Board conveyed to staff.

Informal session resumed at 3:29 p.m.

Commissioner updates were tabled and the meeting adjourned at 3:31 p.m.

Lucy Flores Mendez  
Secretary