

CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date: September 23, 2020

Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

SPECIAL MEETING MINUTES September 8, 2020

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 9:06 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

Also present: Legal Counsel John Huttl, Director of Operations Julie Schmelzer, and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Motion by Gold, seconded by Boice, to approve the agenda as written. Motion carried unanimously.

3. EXECUTIVE SESSION

192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Chair Paasch entered Executive Session at 9:09 a.m. and exited at 10:09 a.m.

Staff to proceed as directed.

4. OTHER (ORS.192.640(1)"... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

Boice gave a fire report and stated he is watching the California fires closely.

5. ADJOURN

Chair Paasch adjourned the meeting at 10:10 a.m.

Dated this 23rd day of September, 2020.

Christopher S Paasch, Chair Court Boice, Vice Chair 9 33 20

sue Gold. Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant

For detailed information on any agenda item, refer to Audio/Video.

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure