

AGENDA MUSEUM COMMISSION

November 8, 2016 6:00 PM

Northern Wasco County PUD Conference Room

2345 River Road, The Dalles, Oregon – Please use the side door entrance

This meeting conducted in a handicap accessible room.

Public Comment: Individuals wishing to address the Museum Commission on items not already listed on the Agenda may do so during the first half-hour; please wait for the current speaker to conclude and raise your hand to be recognized by the Chair for direction. Speakers are required to give their name and address. Please limit comments to five minutes, unless extended by the Chair.

CALL TO ORDER

- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES FROM LAST MEETING

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

TREASURER'S REPORT

MUSEUM DIRECTOR'S REPORT

COMMISSION PRESIDENT'S REPORT

GROUNDS REPORT

Any action will take place under New Business

OLD BUSINESS

- Martin Fund
- Liability Insurance for commissioners

NEW BUSINESS

- Discuss action to take on Grounds and Building Maintenance Report (if needed)
- Elizabeth Wallis presents the updated Projects List to the Commission
- MOU regarding the County and the Oregon Historical Society

ADJOURN

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(m) – Security Programs, ORS 192.660(2)(n) – Labor Negotiations.