



Oregon

Kate Brown, Governor

Oregon Utility Notification Center

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POLICY & PROCEDURE COMMITTEE MEETING

DATE: Monday June 29th

TIME: 1pm – 3pm

LOCATION: Clackamas Community College
Wilsonville Training Center, Room TBD
29353 SW Town Center Loop E
Wilsonville, OR 97070

A G E N D A

1pm – Introductions

New Business:

1. Section 1.8 – Add committee descriptions to this section?
2. Section 3 – Add the spending limits recommended by the Contracts Committee
3. Sections 4.3 & 4.4 – Do we even need these in the manual?
4. Where are we maintaining a record of the Board Resolutions?
5. Formatting changes not resolved
6. Governor brown new bills (records request and written policy)

