



AGENDA

BOARD OF DIRECTORS MEETING

Wednesday, December 14, 2011, 7:30 AM to 9:00 AM

Legacy Meridian Park Medical Center, Room 104 in the Education Center
19300 SW 65th Ave, Tualatin, Oregon

1. Introductions 7:30-7:35 a.m.
2. Approval of Minutes of Oct. 12 & Nov. 9 – Peter Watts 7:35-7:36 a.m.
3. Financial Report – Gary Barth 7:36-7:40 a.m.
4. Discussion with John Valley,
Field Representative, Sen. Merkley’s Office 7:40-7:50 a.m.
5. Discussion with Dan Chandler, Senior Legal Counsel
Clackamas County 7:50-8:05 a.m.
6. Rivers Project/Oregon City Update 8:05-8:15 a.m.
7. West Linn Blue Heron site update – Peter Watts 8:15-8:25 a.m.
8. Discussion of Planning for Stafford Area – Mike Stewart 8:25-8:35 a.m.
9. President’s Report – Peter Watts 8:35-8:45 a.m.
10. Executive Director's Report – Kim Parker 8:45-8:50 a.m.
 - a. Hosts of future meetings
 - b. Discussion of Guiding principles/Platform
11. Other Business 8:50-9:00 a.m.
 - a. Board Member Comments
12. Adjourn 9:00 a.m.