

Water Resources Department

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MEMORANDUM

TO:

Water Resources Commission

FROM:

Thomas M. Byler, Director

SUBJECT:

Agenda Item I, November 19, 2015

Water Resources Commission Meeting

Approval of 2016 Water Resources Commission Schedule

I. Introduction

This staff report seeks Commission approval of the 2016 Commission meeting schedule.

II. 2016 Commission Meeting Dates and Locations

February 25 – 26

May 19 – 20

August 18 – 19

October 13 – 14

Salem

TBD – Joint meeting with EQC on August 18

Salem

All dates listed are on a Thursday and Friday.

III. Alternatives

The Commission may consider the following alternatives:

- 1. Approve the dates and and locations as they appear in the staff report.
- 2. Direct staff to come back with alternative dates.

IV. Recommendation

The Director recommends the Commission adopt the 2016 meeting dates.

Cindy Smith 503-986-0876