



MEMORANDUM

TO: Water Resources Commission
FROM: Thomas M. Byler, Director
SUBJECT: Agenda Item H, October 14, 2016
Water Resources Commission Meeting

Approval of 2017 Water Resources Commission Schedule

I. Introduction

This staff report seeks Commission approval of the 2017 Commission meeting schedule.

II. 2017 Commission Meeting Dates and Locations

January 19 - 20	Salem
May 11 - 12	Salem
August 17 - 18	TBD
November 16 - 17	TBD

All dates listed are on a Thursday and Friday.

III. Alternatives

The Commission may consider the following alternatives:

1. Approve the dates 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 Alternative 1.

Cindy Smith
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