




MEMORANDUM

TO: Water Resources Commission

FROM: Thomas M. Byler, Director 

SUBJECT: Agenda Item J, December 8, 2017
Water Resources Commission Meeting

Approval of the 2018 Water Resources Commission Schedule

I. Introduction

During this agenda item, the Commission will consider approval of the 2018 Commission meeting schedule.

II. 2018 Commission Meeting Dates and Locations

The following dates are proposed for 2018:

March 15 – 16	Salem
June 14 – 15	TBD
September 6 – 7	TBD
November 15 – 16	TBD

All meeting dates are proposed for Thursdays and Fridays.

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.

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