



# Oregon

Kate Brown, Governor

## Water Resources Department

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## MEMORANDUM

**TO:** Water Resources Commission  
**FROM:** Thomas M. Byler, Director  
**SUBJECT:** Agenda Item I, November 16, 2018  
Water Resources Commission Meeting

### Approval of the 2019 Water Resources Commission Schedule

#### I. Introduction

During this agenda item, the Commission will consider approval of the 2019 Commission meeting schedule.

#### II. 2019 Commission Meeting Dates and Locations

The following dates are proposed for 2019:

February 21 – 22	Salem
June 13 - 14	Salem
September 5 – 6	TBD
or	
September 12 - 13	
November 21 – 22	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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