

AGENDA
Oregon Youth Conservation Corps
Thursday, January 12, 2012
8:00 AM -2:30 PM
Red Lion Hotel – 3301 Market St. NE
Salem, OR 97301
<http://redlion.rdlm.com>



OYCC creates meaningful opportunities for youth through significant resource projects that enhance the Oregon community.

I. Call to Order	Chair	8:00 am
II. Introductions	All	8:05 am
III. Approval of Minutes from October Committee Mtg.	Chair	8:10 am
i. October 6, 2011 meeting minutes – <i>Quorum Required</i>		
IV. Agenda Items		
i. Program Reports	OYCC Staff	8:15 am
ii. Chair’s Report	Chair Willis	8:45 am
iii. Legislative Update	Senator Prozanski	9:15 am
iv. New State Travel Reimbursement Policy	Jennifer	9:30 am
v. OYCC-OYEI-BLM Budgets	Doug	9:45 am
vi. Break		10:00 am
vii. CCWD Update	Karen Humelbaugh	10:15 am
viii. AC Membership	All	10:45 am
ix. Working Lunch – Selection Committee – <i>Quorum Required</i>	All	11:00 am
x. Program Site Visit	All	12:00 pm
xi. Adjourned		2:30 pm
Attachments		
<ul style="list-style-type: none"> • October Meeting Minutes • 2012 AC Meeting Schedule and Locations 		

Oregon Youth Conservation Corps meetings are held in accordance with open meeting laws and with accessibility requirements. If there is a person with a disability who may need assistance in order to attend or participate in a meeting or if a person wishes to offer comments on any item on the agenda, please notify **Jennifer Denning at (503) 947-2444**. TTY is also available: 1-800-735-2900. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the meeting.

Directions to Red Lion Hotel

FROM INTERSTATE 5:

Take exit #256 to Market Street. Turn west on Market Street and the hotel is located less than 2 blocks on your right side.