



Oregon

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September 8, 2016

TO: Land Conservation and Development Commission

FROM: Teddy Leland, Administrative Services Division Manager
Amie Abbott, Commission Assistant

SUBJECT: **Agenda Item 11, September 22-23 2016, LCDC Meeting**

COMMISSION BUSINESS

I. AGENDA ITEM SUMMARY

The commission will receive an update from the Budget and Management Subcommittee, review the proposed meeting dates and locations for 2017, and begin the annual performance of the director.

For additional information about this topic, please contact Teddy Leland, Administrative Services Manager at 503-934-0016 or teddy.leland@state.or.us or Amie Abbott, Committee Assistant at 503-934-0045 or amie.abbott@state.or.us

II. ATTACHMENTS

- A. Past commission meeting location map
- B. 2017 proposed meeting dates

2017 LCDC Meeting Dates and Locations

| Date | Location |
|-----------------------|---------------|
| January 26-27, 2017 | St Helens |
| March 23-24, 2017 | Salem |
| May 18-19, 2017 | Salem |
| July 20-21, 2017 | Klamath Falls |
| September 20-21, 2017 | La Grande |
| November 16-17, 2017 | Florence |

Due to the 15th of the month rulemaking notice requirement it has been suggested that the meeting be pushed back a week. I have offered this option in a few months. See notes below:

Brainstorm of locations:

- Cannon Beach
- Hood River
- La Grande
- Malheur County
- St Helens
- Sherman County
- Klamath Falls
- Florence

January:

Hood River removed and replaced with St Helens. Close enough to PDX and Salem if staff needed to “go back and forth.” Legislative organizing days are 9-11. Convenes February 1.

March:

PPS spring break is 27-31.

May:

Dates are earlier because of the Memorial Day holiday.

July:

Added Klamath Falls to schedule to have a “southern location.” Could also be pushed out to 27-28. Legislature is scheduled to end July 10 but same capacity as January.

September:

Could also be pushed out to 28-29

November:

Cannon Beach replaced by Florence because it’s a mid-coast location in the off-season.