

MINUTES & NOTICE OF BOARD ACTION

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APPROVED May 11, 1994



LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

December 14, 1993
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Commissioners'
Conference Room

Vice Chair Marie Frazier presided with Jack Roberts and Ellie Dumdi present. Steve Cornacchia and Jerry Rust excused. Beth McAllister, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. RESOLUTION AND ORDER 93-12-14-1H/In the Matter of Adopting and Ratifying AFSCME Local 2831-A Labor Agreement.

Roberts commented that he felt that it was a fair agreement.

MOTION: Move to approve the order. Roberts MOVED, Dumdi SECONDED.

VOTE: 3-0.

3. CONSENT CALENDAR

- a. Approval of Minutes: November 3, 1993, HACSA, 9:00 a.m.
November 23, 1993, HACSA, 9:00 a.m.
- b. ORDER 93-12-14-2H/In the Matter of Approving a Two-Percent COLA for Exempt Personnel.

MOTION: Move to approve the Consent Calendar. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

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There being no further business, this meeting adjourned at 9:10 a.m.

Beth McAllister

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Recording Secretary