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MINUTES & NOTICE OF BOARD ACTION

APPROVED *April 2, 1996*



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.

March 13, 1996
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

Chair Bobby Green, Sr. presided with Ellie Dumdi, Jerry Rust and Cindy Weeldreyer present. Steve Cornacchia absent. Sharon Giles, Recording Secretary.

1. **PUBLIC COMMENTS**

None.

2. **REGULAR BUSINESS**

None.

3. **CONSENT CALENDAR**

a. Approval of Minutes

b. **RESOLUTION AND ORDER 96-3-13-1H/In the Matter of Approving Revision Number 1 to the Operating Budget and the Revised Calculation of Performance Funding System Operating Subsidy for the Fiscal Year Ending September 30, 1996.**

MOTION: Approval of the Consent Calendar Dumdi MOVED, Weeldreyer SECONDED. **YOTE:** 4-0.

4. **EXECUTIVE SESSION as per ORS 192.660**

None.

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There being no further business, this meeting adjourned at 9:03 a.m.



Sharon Giles
Recording Secretary

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