

**MINUTES**  
**UMATILLA COUNTY CHARTER REVIEW COMMITTEE**  
Meeting of February 5, 2019  
5:30 p.m., Room 114, Umatilla County Courthouse  
Pendleton, Oregon

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- Committee Members Present:** Chair Michele Grable; Vice-Chair Don Miller; Sally Anderson Hansell; Jerry Baker; Genna Banica; Dan Dorran; Jennifer McClure Spurgeon
- Absent:** Mark Gomolski
- County Counsel:** Doug Olsen
- Guests Present:** None

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**CALL TO ORDER**

The meeting began at 5:50 p.m.

1. Call to Order - The Chair called the meeting to order at 5:50, and reminded everyone that this is a public meeting.
2. Minutes of Previous Minutes - The minutes had been emailed to the committee members. Mr. Dorran moved to approve the minutes, seconded by Mr. Baker, Carried 7-0.
3. Additions to Agenda - None
4. Public Input – None
5. Business Items:
  - A. Future presentations or interviews. No further presentations or interviews are planned at this time.
  - B. Recap/Suggested Charter Changes. The Committee reviewed the subjects of potential changes and discussed which ones warranted drafting changes.
  - C. Next Meeting. The next meeting will be in Pendleton, February 25, 2019, at 5:30 p.m.

The meeting was adjourned by the Chair at 7:10 p.m.

Respectfully submitted,  
  
Douglas R. Olsen  
Umatilla County Counsel