

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

Committee Members Present: Chair Michele Grable; Vice-Chair Don Miller; Sally Anderson Hansell; Jerry Baker; Genna Banica; Dan Dorran; Mark Gomolski (by phone)

Absent: Jennifer McClure Spurgeon

County Counsel: Doug Olsen

Guests Present: None

CALL TO ORDER

The meeting began at 5:40 p.m.

1. Call to Order - The Chair called the meeting to order at 5:40, and reminded everyone that this is a public meeting.
2. Minutes of Previous Minutes - The minutes had been emailed to the committee members. Mr. Baker moved to approve the minutes, seconded by Ms. Anderson-Hansell, 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. Categories included county manager, number and time of commissioners, and method of election.
 - C. Next Meeting. The next meeting will be in Pendleton, April 11, 2019, at 5:30 p.m.

The meeting was adjourned by the Chair at 6:55 p.m.

Respectfully submitted,
Douglas R. Olsen
Umatilla County Counsel