

**OREGON SWEET CHERRY COMMISSION**

2667 Reed Rd., Hood River, OR 97031

Phone: (541) 386-5761

**COMMITTEE ON REPLACING ADMINISTRATOR**

**SPECIAL MEETING NOTICE**

Via Conference Call

**Date:** Monday, January 22, 2018

**Time:** 11:00 A.M.

**Place:** A listening post in available at  
The K & K Office  
1716 E. 12<sup>th</sup> St.  
The Dalles, OR 97058

**Agenda**

1. Call to Order/Introductions
2. Executive Session, pursuant to ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
3. Upon completion of the Executive Session, the committee will resume its discussion related to replacing the Administrator.

No decisions will be made during Executive Session.

Adjourn

*\*The 'special meeting' designation is given to meetings held with less than 10 'working days' notice.*