

## **OREGON SWEET CHERRY COMMISSION**

2667 Reed Rd., Hood River, OR 97031

Phone: (541) 386-5761

### SPECIAL MEETING NOTICE

Via Conference Call

**Date:** Tuesday, May 1, 2018

**Time:** 10:00 A.M. PDT

**Place:** Call in Number: 866-672-9151

At the prompt the conference code is: 5413865798#

### **1. Call to Order/Roll Call**

The following Commissioners, consisting of a quorum, called in to the meeting: Les Stephens, Andrea Galloway, Steve Sandau, Megan Thompson, Stacey Cooper, Kris Brunner and Wade Root. Dan Crouse, Chairman, was unable to get connected on the call so Stacey Cooper, the Vice-Chairwoman, called the meeting to order at 10:05.

### **2. Adopt a motion to file a permanent Administrative Rule change to reduce the number of Commissioners and change the geographic representation.**

Megan Thompson moved and Steve Sandau seconded to authorize the Administrator to file a permanent rule change regarding the reduction of Commissioners from 12 to 11 and redefining the geographical representation. The motion carried unanimously.

### **3. Adopt a motion to establish the slate of candidates for officers of the OSCC for next fiscal year.**

After discussion Megan Thompson moved and Les Stephens seconded to table the nominations for OSCC officers until the June meeting. The motion carried unanimously.

### **4. Update on Administrator replacement.**

There was no new information on this topic.

The date for the next regular OSCC meeting and the budget hearing has been changed from Thursday, June 7 to Tuesday, June 5. The exact location is still to be determined.

The meeting was adjourned at 10:08

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