

**OREGON SWEET CHERRY COMMISSION**

2667 Reed Rd., Hood River, OR 97031

Phone: (541) 386-5761

SPECIAL COMMISSION MEETING NOTICE  
REPLACING ADMINISTRATOR

**Date:** Thursday, May 17, 2018

**Time:** 8:00 A.M.

**Place:** Conference Call Dial in 866-672-9151  
Conference code at the prompt: 541 386 5798#

Agenda

1. Roll call.
2. Recommendation from the Committee to Replace Administrator – Ryan Bond.
3. Motion to approve contract/agreement.
4. Motion to amend Dana Branson’s contract through December 2018 with revised work elements and a revised not-to-exceed amount. (Additional \$26,000)

Adjourn

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