

OREGON SWEET CHERRY COMMISSION

2667 Reed Rd., Hood River, OR 97031

Phone: (541) 386-5761 FAX: (541) 386-3191

SPECIAL MEETING & BUDGET HEARING

Date: Tuesday, June 5, 2018

Time: 2:00 P.M. – following the pre-harvest tour

Place: Columbia Gorge Community College
400 E. Scenic Dr., Building 1, Room 1.166
The Dalles, OR 97058

Agenda

Call to Order/Introductions

Minutes of April 26, 2018 Regular Meeting, May 1, 2018

Special Meeting, May 15, 2018 Committee Meeting, May 17,

2018 Special Meeting

Financial Statements – April & May

Open Budget Hearing – 2:15 p.m.

Administrator's Activity Report

Commission Position Applications

Reminder re: Year-end expenses

Growing Oregon magazine & Denim & Diamonds

Administrative Rules Change progress report

Chairman's Report

Close Budget Hearing & Discuss

Adopt and approve 2018-2019 Operational Plan

Call for motion & vote on Budget

Open Nominations & Vote - officers for next year

Renew appointment of NCGIF Representatives

Discussion & Approval of Contract Extension for Current

Administrator

ODA Report – Kris Anderson

Research Committee Report

5-State Cherry Meeting Report – Megan Thompson

Northwest Horticultural Council Report-Dan Crouse

OSU Research & Extension Report

Old Business

New Business

Next Meeting – Date, Time & Location

Adjourn

The meeting location is accessible to person with disabilities. If you would like to attend the meeting but need special accommodations, please contact the OSCC office at least 48 hours before the meeting. Phone (541) 386-5761.