

**Executive Session Meeting: March 2, 2016 (Open Session)
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Cherryl Walker, Keith Heck, and Simon G. Hare; Wally Hicks, Leah Harper, and Pat Ellison, Legal Counsel; and Terri Wharton, Recorder

Chair Cherryl Walker called for Executive Session at 2:00 p.m. Minutes filed separately.

EXECUTIVE SESSION ITEMS

**Possible Executive Session ORS 192.660(2)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)
(NO DECISIONS CAN BE MADE DURING EXECUTIVE SESSION)**

- 1. Land Use Enforcement; 4334 Deer Creek Road – ORS 192.660(2)(h)**
- 2. Grants Pass Water Laboratory, Inc. Contract – ORS 192.660(2)(h)**

Executive Session adjourned at 2:33 p.m.

The Board reported the following:

Agenda Item #1: Discussion only

Agenda Item #2: Discussion only

Meeting adjourned at 2:34 p.m.