

Other Agenda items known to date include:

1. **Consent Calendar**
 - a. Approval of Previous Full Board Meeting Minutes
 - b. 2017 OCWCOG Board of Directors Meeting Schedule
 - c. Approval of new members to the SSAC and DSAC
2. **2017-2018 Member Dues**
3. **Presentation of the Executive Director's Goals**
4. **Discussion of Executive Director's Employment Agreement**
5. **Program Update Question and Answers**
6. **Topics of Regional Interest**
7. **Other Business**
8. **Adjournment**

8. **Other Business**

Chair Konopa reminded the Committee of the change in Agenda Item from "Information Sharing" to "Topics of Regional Interest."

Mayor Traber suggested that the Board should discuss more extensive planning around the upcoming full solar eclipse. Mayor Traber questioned whether OCWCOG should have involvement. Chair Konopa suggested that the event could be an opportunity for fundraising. Commissioner Schuster suggested asking *Travel Oregon* to attend a Board Meeting.

Chair Konopa suggested making this a topic for the Full Board meeting, and asking the Board today for suggestions for future topics of interest.

Councilor Cutter suggested giving people prep time before larger Full Board discussions.

Commissioner Schuster suggested *Track Town 2021* as a possible future topic.

Executive Director Abousleman acknowledged Commissioner Hall as AOC President, and discussed communication between President Hall and OCWCOG that has already taken place, regarding how OCWCOG can better serve the AOC.

Commissioner Schuster suggested future Topics of Regional Interest could be affordable housing, transportation, Cascadia Preparedness, and economic development. Commissioner Schuster brought copies of a Benton County resolution seeking to change the legal age to purchase tobacco products from 18 to 21. Commissioner Schuster suggested it will likely be in the Benton County Legislature in the future.

9. **Adjournment**

Chair Konopa adjourned the meeting at 2:15 pm.

Minutes recorded by Jennifer Kelley.



Cascades West Center
1400 Queen Avenue, SE Suite 201
Albany, OR 97322
541.967.8720



Special Executive Committee Meeting Agenda Packet

January 19, 2017, 12:00 pm

Cascades West Center
1400 Queen Avenue, SE
2nd Floor, Large Conference Room
Albany, OR 97322

The meeting locations are wheelchair accessible. If you need special assistance please contact Oregon Cascades West Council of Governments at 541-967-8720, forty-eight (48) hours prior to the meeting.