

**Association of Oregon Counties
Board of Directors**

**Monday, April 11, 2011
2:00 p.m.**

**Local Government Center
Salem, Oregon**

Present: Commissioner Tammy Baney, Judge Pat Shaw, Commissioner Tim Josi, Commissioner Sam Brentano, Commissioner Leslie Lewis, Commissioner Wayne Fording, Commissioner Annabelle Jaramillo, Commissioner Kathy George, Commissioner Dwight Ellis, Judge Jeanne Burch, Commissioner Jim Bernard, Commissioner Dan Shoun, Administrator Ralph Wyatt, Public Works Director Robb Paul

Via telephone: Commissioner Patricia Roberts

Staff and consultants: Mike McArthur, Cara Fischer, Joann Hendrix

First Vice President Tammy Baney called the meeting to order at 2:00 p.m.

Agenda Approval

Administrator Ralph Wyatt moved to approve the agenda of April 11, 2011, seconded by Commissioner Wayne Fording. Motion carried.

Consent Agenda

Receive the financial report as represented for period ending March 31, 2011.

Appoint Benton County Commissioner Linda Modrell as an interim member of the AOC Special Operations Committee.

Commissioner Jim Bernard moved to approve the consent agenda, seconded by Commissioner Sam Brentano. Motion carried.

Meeting adjourned at 2:12 p.m.