

## UNION COUNTY BOARD OF COMMISSIONERS

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## MEETING AGENDA

Wednesday, June 29, 2016 CONVENE: 8:30 AM

- 8:30 AM I. Pledge of Allegiance
  - II. PUBLIC HEARING: 4-H & Extension Service District Budget FY 2016-17
    - a. Staff Report
    - b. Public Testimony
    - c. Resolution 2016-12, Adopting 4-H & Extension Service District Budget
  - III. Consent Agenda
    - a. June 7 Solid Waste District Budget Meeting Minutes
    - b. June 15 Commission Meeting Minutes
    - c. June 15, 16 Claims Journals
- 9:00 AM IV. PUBLIC HEARING: Solid Waste District Budget FY 2016-17
  - a. Staff Report
  - b. Public Testimony
  - c. Resolution 2016-11, Adopting Solid Waste District Budget
  - V. PUBLIC HEARING: Union County Budget FY 2016-17
    - a. Staff Report
    - b. Public Testimony
    - c. Resolution 2016-13, Adopting Union County Budget
  - VI. Public Comments and Concerns
  - VII. Administrative Matters
    - a. Resolution 2016-10, Transferring Appropriated Funds
    - b. Court Order 2016-26, Appointment to the WURA Board of Directors
    - c. Tourism Promotion Agreement
- 10:30 AM VIII. Blue Mountains Forest Resiliency Project \*\* POSTPONED \*\*

Tom Montoya, Forest Supervisor, Wallowa-Whitman National Forest

- IX. Next Meeting and Location
- X. Adjournment