



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

January 19, 2022

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

SPECIAL MEETING MINUTES

January 14, 2022

Please Note: For detailed information on any agenda item, refer to Audio/Video.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Herzog at 10:00 a.m. Present were Chair John Herzog, Vice Chair Chris Paasch, and Commissioner Court Boice.

Also present: Legal Counsel Anthony Pope and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Motion by Boice, seconded by Paasch, to approve agenda as written. Motion carried unanimously.

3. EXECUTIVE SESSION

- A. 192.660(2)(b) To Consider the Dismissal or Disciplining of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent Who Does Not Request an Open Hearing

Chair Herzog entered Executive Session at 10:01a.m. and exited at 11:20 a.m.

Staff to proceed as directed.

4. **OTHER** (ORS.192.640(1) "... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

5. ADJOURN

Chair Herzog adjourned the meeting at 11:21 a.m.

Dated this 19th day of January, 2022.

FILED IN CURRY COUNTY
Renee' Kolen, County Clerk
Commissioners' Journal

CJ:2022-18
02/02/2022 2:02:37 PM
1 PAGE



John Herzog, Chair



Christopher S Paasch, Vice-Chair



Court Boice, Commissioner 1-20-22

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure