

Urban Renewal Advisory Agency
Board of Directors



Home of the Tualatin River National Wildlife Refuge

EXECUTIVE SESSION

MEETING DATE 3/11 TIME 6pm

LOCATION Senior Center

THIS MEETING IS CALLED TO ORDER UNDER AUTHORITY OF

- _____ 192.660 (1) (d) - LABOR NEGOTIATIONS
- _____ 192.660 (1) (h) - LEGAL COUNSEL
- _____ 192.660 (1) (i) - EMPLOYEE EVALUATION
- _____ 192.660 (1) (a) - EMPLOYMENT OF MANAGER OR ATTORNEY
- _____ 192.660 (1) (b) - DISCIPLINE
- X _____ 192.660 (1) (e) - REAL PROPERTY TRANSACTIONS
- _____ 192.660 (1) (f) - EXEMPT PUBLIC RECORDS
- _____ 192.660 (1) (g) - TRADE NEGOTIATIONS
- _____ 192.660 (1) (j) - PUBLIC INVESTMENTS

NO INFORMATION FROM THIS SESSION SHALL BE DISCLOSED BY THE NEWS MEDIA.

CALLED TO ORDER AT: 6:03 pm ADJOURNED AT: 6:21 pm

ATTENDED BY: SURPAC Board of Directors:
Mayor Mark Cottle, Council Pres. Keith Maup, &
Councilors Sterling Fox, Dennis Durrell, Dave Heironimus,
Dave Grant, & Lee Weislogel. Present for staff:
City Mgr Ross Schultz, City Recorder Chris Wiley, & City
SPECIFIC ISSUE DISCUSSED: Engineer Terry Keyes.

Approved Meeting Minutes

No Minutes in the Record