

**AD HOC COMMITTEE ON AFN GOVERNANCE STRUCTURE**

January 29, 2016

3:00 – 5:00 p.m.

Siskiyou Room

51 Winburn Way

- I. **CALL TO ORDER**
- II. **PUBLIC INPUT**
- III. **REVIEW / APPROVAL OF MINUTES**
- IV. **STRATEGY DISCUSSION**
  - 1. **REPORT FROM MARK HOLDEN**
  - 2. **MARKETING PLAN**
  - 3. **NEXT STEPS**
- V. **DEVELOPMENT OF AFN COMMISSION**
- VI. **REPORT TO COUNCIL**
- VII. **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator's office at (541) 488-6002 (TTY phone number 1-800-735-2900). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).*

**MINUTES FOR THE ad hoc AFN GOVERNANCE STRUCTURE COMMITTEE**  
**Monday, December 21, 2015**  
**Siskiyou Room, 51 Winburn Way**

**1. Call to Order**

Chair Pam Marsh called the meeting to order at 3:05 p.m. in the Siskiyou Room.

Committee members Rich Rosenthal, Vicki Griesinger, and Dennis Slattery were present. Staff members Dave Kanner, Mark Holden, and David Lohman were present. Committee member Bryan Almquist arrived late. Committee members Matthew Beers and Susan Alderson were absent.

**2. Public Input**

*None.*

**3. Approval of Minutes**

**Rosenthal/Slattery m/s to approve the minutes of October 9, 2015, as presented. Voice Vote: All Ayes. Motion Passes.**

Lohman stated he noticed one error in the minutes of October 30, 2015. The words, “for cause” are missing in the discussion of contract termination.

*Committee member Bryan Almquist arrived 3:09 p.m.*

**Slattery/Rosenthal m/s to approve the minutes of October 30, 2015, with the edit suggested by Mr. Lohman. Voice Vote: All Ayes. Motion Passes.**

*Regular meeting closed for an executive session pursuant to ORS 192.660(2)(f) at 3:12 p.m.*

*Regular meeting re-opened at 4:48 p.m.*

**4. Schedule and Next Steps**

Group determined that they will need another meeting to discuss the format of a potential commission. The next meeting is scheduled for January 29, 2016, from 3:00 – 5:00 p.m. in the Siskiyou Room.

**8. Adjournment**

Meeting adjourned at 4:54 p.m.

Respectfully submitted,  
Diana Shiplet  
Executive Assistant