

Agenda
57th Meeting
OREGON CSEPP GOVERNING BOARD
Wednesday, August 18, 2004 3:00 – 5:00 P.M.
Stokes Landing Senior Center, Irrigon, OR

Note: Distribution of this agenda will serve as notice per Oregon Public Meetings Law

1. CONVENE
Reminders
Introductions
Additions to Agenda
Preliminary Other
2. MINUTES OF PREVIOUS MEETING
3. PUBLIC COMMENT
4. MANAGER'S REPORT
Traffic Project Report
5. DISCUSSION ITEMS
Authorization of Authority for 450 MHz User's Group
to make Decisions regarding the 450 MHz system
Regulatory Review Update – Dennis Murphey
Final Status of the FY05 Budget Submission-Barry Anderson
CAD Status Update-Umatilla County
Report on ERP Letter to the Governor-Chris Brown
6. ACTION ITEMS
7. OTHER BUSINESS
8. PUBLIC COMMENT
9. ADJOURN

HANDOUTS AT THIS MEETING

07/28/04 Meeting Minutes

MEETING NOTICE GIVEN TO

Governing Board Members & Alternates
Hermiston Herald, Karen Hutchinson-Talaski
East Oregonian, AmyJo Brown

Tri-City Herald, Jeannine Koranda
DEQ, Dennis Murphey
KOHU, Jeff Walker

Next meeting scheduled:

Sept. 22, 2004
3:00 PM
Outreach Office, Hermiston, OR