

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Approve Minutes: January 2, 2014 Regular Meeting
- III. Special Orders
- IV. Public Input
- V. Unfinished Business
 - A. League of Oregon Cities Small Cities Region 1 Quarterly Meeting – August 1, 2014
 - B. Howard Shippey, Digital Video Designs – Depoe Bay Video Proposal
 - C. Ordinance No. 234 – Fact Finding
 - D. Making a Positive Impact on Depoe Bay's Economy – Membership Ideas and Discussion
- VI. New Business
- VII. Membership Reports
 - Michael Granat, Chamber of Commerce
 - Robert Gambino, City Council
 - Noelle Achen, Harbor Commission
 - Ken White, Parks Commission
 - Michael Kiefer, Planning Commission
 - Pat Dunlop, Transportation System Plan Community Advisory Committee
- VIII. Committee Comments or Concerns
- IX. Adjourn