

**Agenda**

- I. Call Meeting to Order and Establish a Quorum
- II. Approve Minutes – June 19, 2012 Regular Meeting
- III. Renew Citizen Membership – Richard Johnson
- IV. Presentation: Signe Grimstad, Grimstad and Associates – Audit Fiscal Year 2011-12
- V. Matching Funds - TE & OBPAC Grant (Hwy. 101 South of the Bridge Pedestrian Improvements)
- VI. Schedule New Member Orientation and Project Review Meeting – February 2013
- VII. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361 48 hours in advance of the meeting so that appropriate assistance can be provided. TTY#1-800-735-2900.

“This institution is an equal opportunity provider”