



## JOINT URA, SHA & COUNCIL

### BOARD AND COMMISSION APPOINTMENTS COMMITTEE MEETING

Si necesita ayuda para comprender esta información, por favor llame 503-540-2371

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-588-6255 (TTD/TTY 503-588-6439) at least two (2) business days in advance.

#### BOARD AND COMMISSION APPOINTMENTS COMMITTEE

##### Board Members

Mayor Chuck Bennett, Chair  
Councilor Tom Andersen  
Councilor Steve McCoid  
Councilor Brad Nanke

Alternate: Councilor Matt Ausec

##### City Staff

Kacey Duncan, Deputy City Manager  
Lynda Rose, Executive Assistant

#### MEETING AGENDA

Monday, June 5, 2017 – Noon  
City Manager’s Conference Room  
555 Liberty St. SE – Room 220

##### Call to Order

1. Executive Session pursuant to ORS 1992.660(2)(f) to consider documents exempt from public inspection.
2. City Council appointments/reappointments
  - a. Citizen Budget Committee
  - b. Civil Service Commission
  - c. Salem Cultural and Tourism Promotion Advisory Board
  - d. Salem Public Library Advisory Board
  - e. Salem Urban Development, Community Service, and Housing Commission
3. Urban Renewal Agency Board appointments/reappointments
  - a. North Gateway Redevelopment Advisory Board
  - b. West Salem Redevelopment Advisory Board
4. Salem Housing Authority appointments
  - a. Salem Housing Advisory Committee
5. Review of composition of Boards and Commissions
6. 2017 Volunteer Recognition award categories
7. Judicial Review Compensation Commission
  - a. Composition
  - b. Future meetings
8. Reconvene public meeting
  - a. Vote on recommended appointments/reappointments

Adjourn

It is the City of Salem’s policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.