

Mosier Community Center

MOSIER CITY / FIRE DIST. (DRAFT) AGENDA

September 26, 2018 at 3:30 P.M.

Mosier Senior Center at 500 Second Ave

I	3:30pm	Call to Order (Terry Moore) Roll Call	
II		Agenda corrections or additions Review of previous meetings and decisions Review of the roles of the Committee and each Board	10 min
III		PUBLIC COMMENT —This is for Mosier residents and anyone else to express concerns, needs, or opportunities. Please keep your comments succinct and under two minutes. You may bring in written materials for Committee and Staff to review. The Facilitator can assign the issue to a future Committee meeting, or to an appropriate Committee or staff member. Please realize that we cannot always offer a response immediately but will give the matter due consideration. We encourage the participation of all stakeholders in our community.	5 min
IV		Approval of August 17 th Committee Meeting Minutes (corrections)	
V		ACTION ITEMS REPORTS AND NEXT STEPS	
1.	3:45 pm	Site Selection Alternatives Presentation – Scott Moreland (Hennebery Eddy Architects), with input from Terry Moore and Witt Anderson	40 min
2.	4:25 pm	Review of Project Schedule. Confirmation of Marketing/Fundraising Timeline /Planning– Terry Moore/Emily Reed	15 min
4.	4:40 pm	Updates on any ongoing tasks or items (team: 5 mins each)	30 min
5.	5:10 pm	Next Steps, Assignments, and Calendars (original mtg proposed to adjourn at 5:30)	5 min
VI	5:15-5:30 ish	ADJOURN	