

**INFORMAL SESSION MINUTES**

**June 15, 2015**

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Mary Starrett, and Stan Primozych.

Staff: Laura Tschabold, Christian Boenisch, Desiree Lundeen, John Phelan and Catherine Lindberg.

Guests: Nicole Montesano, News-Register.

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\* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:01 p.m.

- \* Contracts/Grants - see agenda for details.
- \* Policy - Consideration of the adoption of the revised policy for Cooperative Road Improvement Projects (CRIP).
- \* Committees - see agenda for details.
- \* Budget - Consideration of approval of increasing the 2014-15 appropriation authority in the County School Fund (Fund 15) per ORS 294.466.
- \* Consideration of approval of the transfer of appropriation authority for the 2014-15 fiscal year for the Fair Fund (Fund 20).

Laura provided a brief overview of the FY 2015-16 budget adjustments and discussed the upcoming public hearing for adoption of the budget.

Following commissioner updates, the meeting adjourned at 2:25 p.m.

Lucy Flores Mendez  
Secretary