



Home of the Tualatin River National Wildlife Refuge

EXECUTIVE SESSION - Potential

1. PURSUANT TO ORS 192.660(2)(F), INFORMATION AND RECORDS EXEMPT FROM PUBLIC INSPECTION

REGULAR MEETING

1. CALL TO ORDER AND CONFIRMATION OF QUORUM (CHAIR)
2. ROLL CALL (CHAIR)
3. APPROVAL OF MINUTES FOR:

July 10, 2013
July 12, 2013
July 15, 2013
July 18, 2013

4. PUBLIC COMMENT - THIS WILL BE LIMITED TO A MAXIMUM OF 40 MINUTES

NEW BUSINESS:

5. UPDATE ON EMPLOYEE BENEFIT ISSUES (CITY ATTORNEY)
6. DISCUSSION REGARDING #5 (CHAIR)
7. REVIEW AND DISCUSSION OF 1ST DRAFT ORDINANCE LANGUAGE (CHAIR)
8. CLOSING COMMENTS (ALL)
9. ADJOURN (CHAIR)

AGENDA
SHERWOOD SPECIAL COMMITTEE
July 24, 2013

6:30pm Meeting

Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140