



**VOLUNTEER COORDINATING COMMITTEE
MEETING AGENDA
Thursday, August 16, 2018 - 6:00 P.M.
KEIZER CIVIC CENTER**

1. CALL TO ORDER/NOTE OF ATTENDANCE

2. PUBLIC TESTIMONY

3. APPROVAL OF MINUTES ~ June 2018

4. COMMITTEE APPOINTMENTS

BUDGET COMMITTEE ~ On August 31, the terms of Nelson Sossaman (position 6) and Jonathan Thompson (position 7) will expire leaving **two vacancies**. A media release was distributed and applications were received from **Jonathan Thompson** and **Joseph Gillis**. It is recommended that the Committee review the applications and make a recommendation for appointment to fill the terms for **positions 6 and 7**.

PLANNING COMMISSION ~ On September 30, the terms of Josh Eggleston (position 6) and Hersch Sangster (position 7) will expire leaving **two vacancies**. A media release was distributed and an application was received from **Mark Caillier**. It is recommended that the Committee review the applications and make a recommendation for appointment to fill the terms for **position 6**.

5. OTHER BUSINESS:

Recruitment: Staff will continue recruiting to fill current vacancies on the Arts and Planning Commissions and will begin recruiting to fill upcoming vacancies on the Keizer Points of Interest Committee (3 terms expiring November 30), Parks Board (3 terms expiring December 31) and Traffic/Bikeways/ Pedestrian Committee (2 terms expiring December 31).

6. NEXT MEETING DATE – Thursday, October 4, Thursday, October 18 or Thursday, November 15 (Staff at conference in September. Conflict with Chamber event October 18)

7. ADJOURNMENT