



**JUNIPER GOLF COMMISSION**

27 October 2011 (Thursday) • 2:00 PM - 4:00 PM  
Juniper Golf Course Clubhouse • 1938 SW Elkhorn Avenue, Redmond

**AGENDA**

**COMMISSION MEMBERS**

Paul Klotz  
*Chair*

Pam Garney  
*Vice-Chair*

John Brenton  
*Member*

Don Noldge  
*Member*

William Saling  
*Member*

Ed Boero  
*Council Liaison*

Camden King  
*Council Liaison*

**CALL TO ORDER**

**PUBLIC COMMENTS (Items not on the Agenda)**

**APPROVAL OF MINUTES**

1. Approval of Minutes from 25 August 2011

**DISCUSSION/DECISION ITEMS**

1. GM Search Update and Discussion
2. Monthly Update and Review of September Financials (Exhibit A)
3. Course Co Report/ Operational Update (No Exhibit)
4. Discussion/Action regarding proposed membership package modifications for 2012 (presented by CourseCo at meeting)
  - a. Consideration of motions at discretion of the Commission
5. Discussion of upcoming deliverables and timetables
  - a. Potential December Cash Transfer (December/January timeframe)
  - b. FY 12/13 Budget and Annual Plan (January/February timeframe)

**COMMISSIONER/STAFF COMMENTS**

**PUBLIC COMMENTS**

**ADJOURN**

The next meeting lands on November 24<sup>th</sup>, which is Thanksgiving.  
Proposal: Move to December 8<sup>th</sup>.

Anyone needing accommodation to participate in the meeting must notify Mike Viegas, ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3032, or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish). The City does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities.