



JUNIPER GOLF COMMISSION -REVISED
26 February 2013 (Tuesday) • 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

Camden King
Council Liaison

Jason Neff
Staff Liaison

Susan Bailey
Administrative Staff

CALL TO ORDER

PUBLIC COMMENTS (Items not on the Agenda)

APPROVAL OF MINUTES

1. Approval of Minutes from 08 November 2012 (Exhibit A)

DISCUSSION/DECISION ITEMS

1. Nomination and Selection of Officers
2. Monthly Update and Review of October - December 2012 and January 2013 Financials (Exhibit B)
3. Course Co Report/ Operational Update (Bratcher)

ACTION ITEMS

1. Review of 5-year Forecast (Bugbee)
2. Review of Operating and Marketing Plan
3. FY 13/14 Budget Review and Approval

COMMISSIONER/STAFF COMMENTS

PUBLIC COMMENTS

ADJOURN

The next meeting is scheduled for 28 March 2013

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.