

AGENDA – WATER COMMISSION EXECUTIVE SESSION

Wednesday - August 31, 2016 - 12:15 pm Lausmann Annex - 200 S. Ivy St. - Room 151/157, Medford, Oregon 97501

PHONE: (541) 774-2440 ♦ FAX: (541) 774-2555 ♦ EMAIL: water@cityofmedford.org ♦ WEB: www.medfordwater.org

The meeting location will be accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling (541) 774-2000 or (541) 774-2569 (TTY).

12:00 p.m. LUNCH

12:15 p.m. EXECUTIVE SESSION

1. Executive Session In Accordance with ORS 192.660(2)(i) — To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.