

Settlement Agreement Implementation Task Force Meeting Agenda

June 25, 2018 3:00 pm – 4:00 pm

*Clackamas County Red Soils Campus
Development Services Building, Room 401*

The Clackamas Board of County Commissioners has charged this Task Force with recommending minimum changes necessary to the Library District Master Order and/or Master IGA in order to implement the settlement agreement between the County and the City of Gladstone, and to facilitate construction of new library facilities for the Gladstone and Oak Lodge service areas.

- 1. Call to Order**

- 2. Roll Call**

- 3. Review and discussion of draft amendments to Library District Master IGA**
(approx. 30 minutes)

Task Force members will review the latest draft of Master IGA amendments.

- 4. Discussion of Task Force recommendations for BCC** *(approx. 30 minutes)*

- 5. Adjournment**