106 West "B" Street P.O. Box 100 Rainier, Oregon 97048



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## **REDCO** Agenda

Rainier City Hall Special Meeting ~ 5 P.M. February 22, 2011

Call to Order

Flag Salute

## Roll Call

Mike **Avent**, Chair; David **Langford**, Vice-Chair; Sloan **Nelson**, Secretary; Russ **Moon**, Treasurer; Members-at-Large:, Phil **Butcher**, Scott **Cooper**, Bill Vilardi Ex-Officio: Mayor Jerry **Cole** 

**Visitor Comments** 

Guest Speaker(s)

Treasurer's Report

## **Unfinished Business**

a. Approval of Minutes – February 7, 2011 Regular Meeting

## **New Business**

- a. Discuss REDCO Transitional Issues
- b. Approval of Payables -
- c. Executive Session IAW ORS 192.660(2)(h) Conference with REDCO and City Attorneys Regarding Current and Pending Litigation

**Staff Comments** 

**Board Member Comments** 

Adjournment