

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS**

MONDAY, NOVEMBER 7, 2011

**WORK SESSION
10:00-12:00**

- I. CALL TO ORDER
 1. Pledge of Allegiance
 2. Roll Call
- II. BOARD MEMBER RESPONSIBILITIES/ASSIGNMENTS LIST-UPDATE -- IF REQUIRED
- III. ACTION REQUIRED LOG (AR LOG) - UPDATE
- IV. STATUS REPORT ON SEARCH FOR ADMINISTRATOR
 1. Process Overview – President Johnson
 2. Advertising – Secretary Day
 3. Selection of Search Committee – By ballot
- V. DEALING WITH CRITICALLY INJURED WILDLIFE. – Director Pelly to speak to issue and make a motion for a Board decision on establishing a policy for dealing with critically insured wildlife. (Item in reading package)
- VI. REQUEST FOR VOTE TO AUTHORIZE CONVENING IN EXECUTIVE SESSION AT 1230 FOLLOWING TODAY’S WORK SESSION TO DISCUSS PERSONNEL ISSUES, REMAINING LEGAL ISSUES INVOLVING THE CRR WATER COMPANY, AND COLLECTION OF UNPAID ASSESSMENTS. {ORS 94.640 (7) (b) (ii and iii).
- VII. REPORTS
 1. Report – Budget Process Planning – Treasurer
 2. Report – Update on Kiosk/Cluster Box Project on Badger – Directors Pelly and Lynn
 3. Report – Deschutes County Commissioners Work Session on Whychus-Deschutes Wilderness Proposal – President Johnson
- VIII. PUBLIC INPUT (3 minute limit per person)
- IX. DISCUSSION ISSUE*
 1. Communications Committee Recommendations on Newsletter and Website.
- X. RECESS AT NOON FOR LUNCH AND RECONVENE AT 12:30 IN EXECUTIVE SESSION

* After Board members provide their comments on an issue, public input is encouraged. Individuals speaking should first identify their name and address for the record. They should keep their comments to 3 minutes, but the Chair can extend this limit if deemed appropriate.