

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

**MONDAY, OCTOBER 3, 2011**

**WORK SESSION**

- I. CALL TO ORDER
  1. Pledge of Allegiance
  2. Roll Call
- II. BOARD MEMBER RESPONSIBILITIES/ASSIGNMENTS
- III. ACTION REQUIRED LOG (AR LOG) - UPDATE/ADD NEW BOARD MEMBERS
- IV. REQUEST FOR VOTE TO PROVIDE AUTHORIZATION FOR PRESIDENT TO SIGN STIPULATION AND AGREEMENT BEFORE THE OREGON WATER RESOURCES DEPARTMENT—SOLUTION TO ONE OF THE LEGAL ISSUES BETWEEN CRRC&MA AND CRR WATER COMPANY
- V. REQUEST FOR VOTE TO AUTHORIZE EXECUTIVE SESSION at 5 P.M BEFORE THE 17 OCTOBER REGULAR MEETING TO DISCUSS REMAINING LEGAL ISSUES INVOLVING THE CRR WATER COMPANY. {ORS 94.640 (7) (b) (ii)} AND REVIEW COLLECTION OF UNPAID ASSESSMENTS {ORS 94.640 (7) (b) (iii)}
- VI. REPORTS
  1. Report - Board Resolution on Opposition to Whychus-Deschutes Wilderness Proposal and Its Dissemination –Secretary Gail Day
  2. Crestview Cable Contract – VP Jim Martin
  3. Report - 28 September Joint Board-Budget/Audit Committee Session- Marilynne Keyser
  4. Update - Road Tractor Requirements – Vince Pelly, Sr.
  5. Speed sign issue—Vince Pelly, Sr.
- VII. DISCUSSION ISSUES\*
  1. Draft Position Description
- VIII. PUBLIC INPUT
- IX. COMMUNICATIONS COMMITTEE PRESENTATION OF FINDINGS AND RECOMMENDATIONS FOR NEWSLETTER AND WEBSITE – 45 minutes
- X. ADJOURN

\* 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 appropriate.