



**REGULAR MEETING MINUTES
TOWN HALL
February 19, 2019 — 5:00 p.m.**

Study Session, Regular Council & TURA meetings are being digitally recorded and will be available on the City website.

1. Call to Order/Roll Call at 5:05 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Member Land Member Berlant Member Dolan Member Harrison Member Ponomareff Member Clark	
Also Present:	
Sandra Spelliscy, Executive Director Gabriella Shahi, City of Talent Recorder Kurt Sexton, City of Talent Finance Director Bret Marshall, City of Talent Public Works Director Ann Marie Alfrey, RVCOG HR Consultant	

2. Election of Officers for 2020

Staff Report – Executive Director

Pursuant to Sections 2 and 3 of the TURA By-laws, the Board is to elect the Chair and Vice-Chair/Secretary at the first meeting of the calendar year. The Chair presides at all meetings of the Agency, and the Vice-Chair/Secretary performs the duties of the Chair in the Chair's absence.

Motion (1:27): Member Clark nominated Mayor Ayers-Flood for chair. Member Land seconded.

Discussion: None.

Vote: All ayes. Mayor Ayres-Flood is elected as chair.

Motion (2:02): Member Ponomareff nominated Member Dolan for vice-chair. Member Land seconded.

Discussion: None.

Vote: All ayes. Member Dolan is elected as Vice-Chair.

3. Speakers Heard on Non-Agenda Items

None.

4. Interviews for the TURA Executive Director / Project Manager Position

This item will be discussed in executive session under ORS 192.660(2)(a) (To consider the employment of a public officer, employee, staff, or individual agent).

Executive session started at 5:07 PM and ended at 6:53 PM.

The Board and Alfrey discussed the next steps in the hiring process. The Board will conduct second round interviews for the top two candidates in an open session.

5. Adjournment at 6:57 PM

Respectfully submitted by:

Gabriella Shahi, City Recorder

Note: These minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

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