



**REGULAR MEETING AGENDA  
TOWN HALL  
February 19, 2020 — 5:00 p.m.**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing-impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.

TURA reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting. Study Sessions, Regular and Special TURA meetings are being digitally recorded and will be available on the City website.

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the meeting place. Anyone commenting on a subject *not* on the agenda will be called upon during the “Speakers Heard on Non-Agenda Items” section of the agenda. Comments pertaining to *specific* agenda items will be taken at the time the matter is discussed by the Board.

- 1. Call to Order/Roll Call**
- 2. Election of Officers for 2020**
- 3. Speakers Heard on Non-Agenda Items**  
*Limited to 5 minutes or less per Board discretion.*

**Executive Session**

- 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).*
- 5. Adjournment**



# Talent Urban Renewal Board Agenda Report

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Meeting Date:	February 19, 2020	Primary Staff Contact:	Sandra Spelliscy
Department:	TURA	E-Mail:	spelliscy@cityoftalent.org
Staff Recommendation:	Hold election	Estimated Time:	5 minutes

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## **ISSUE BEFORE THE BOARD**

Election of Board Officers for 2020.

## **BACKGROUND**

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.

## **RECOMMENDATION**

Hold election.

## **RELATED POLICIES**

TURA By-Laws

## **POTENTIAL MOTIONS**

None

## **ATTACHMENTS**

None



# Talent Urban Renewal Board Agenda Report

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Meeting Date:	February 19, 2020	Primary Staff Contact:	Sandra Spelliscy
Department:	TURA	E-Mail:	spelliscy@cityoftalent.org
Staff Recommendation:	None	Estimated Time:	90 minutes

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## **ISSUE BEFORE THE BOARD**

First-round interviews for ED/Project Manager.

## **BACKGROUND**

The Board will be holding an executive session to conduct first-round interviews for the position of ED/Project Manager. The interviewees responded to the job notice to be a TURA employee. These interviews do not include any respondents who answered the Request for Qualifications for a consultant/contractor. Those interviews, if any, will be conducted at a later date. Ann Marie Alfrey, the RVCOG HR consultant, will explain the process and the scoring procedure for the interviews.

## **RECOMMENDATION**

None

## **RELATED POLICIES**

None

## **POTENTIAL MOTIONS**

None

## **ATTACHMENTS**

None