



Executive Committee

**Wednesday, July 4, 2018
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, July 4, 2018**

Approval of Public Agenda

Adoption of Minutes

Minutes from the meeting held on June 13, 2018

Administration Reports

EX18-14 White Butte Regional Planning Committee Memorandum of Agreement

Recommendation

- 1) That the Memorandum of Agreement and Terms of Reference for the White Butte Regional Planning Committee be amended, as outlined in Appendix A.
- 2) That the City Clerk be authorized to execute the amendment to the Memorandum of Agreement and Terms of Reference for the White Butte Regional Planning Committee as outlined in Appendix A, upon review and approval of the City Solicitor.
- 3) That this report be forwarded to the July 30, 2018 City Council meeting for approval.

Resolution for Private Session