



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
September 8, 2008

Members Present

Stuart Sloan, (Chair) Consumers Power
Stan Cowles, (Vice-Chair) Qwest
Corey Cook, Pacific Power
Dawna Farrell, Comcast

Staff:

Wendy Knodel

Members Not Present

John Griebing, Osmose
Bill Tierney, UAM

Call to Order

Chair Sloan called the meeting to order at 10:10 a.m.

Approval of Minutes

The Committee reviewed the minutes of the August 5, 2008.

Motion: Moved by Stan Cowles and seconded by Corey Cook to approve the minutes of the August 5, 2008 meeting as amended. Motion passed.

2008 Annual Meeting Planning

The committee work today consisted of molding the program of the OJUA Task Force Reunion. Corey Cook, Stuart Sloan and Bill Tierney will work on the timeline and present to the committee at the next meeting.

The Strategic Plan will be reviewed by the P&E Committee between now and the next meeting. Copies are available on the OJUA website.

Stuart Sloan contacted the original facilitator, Jennifer Webster. She is available to moderate the Task Force program for \$600 for ½ day.

Next Meeting

The next meeting is scheduled for Tuesday, September 23, 2008, 10:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 11:55 AM