



**Wednesday, January 22, 2018**

**10:30 a.m. Executive Session**

**Commissioner's Meeting Room  
Lincoln County Courthouse  
225 W. Olive Street, Room 108  
Newport, Oregon**

- I. **CALL TO ORDER**
- II. **ROLL CALL – ESTABLISHMENT OF A QUORUM**
- III. **PURSUANT TO ORS 192.660(2)(i) TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF A PUBLIC OFFICER**
- IV. **ADJOURN**

**OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Wednesday, January 24, 2018 – 9:30 a.m. – Board of Commissioners Meeting** in the Commissioner's Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

**Monday, January 29, 2018 - 9:00 a.m. – Office Meeting and Board Briefing** in the Commissioner's Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

*For special physical, language or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.*