



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

17 SW Frazer Ave – Suite 360
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Pendleton, OR 97801

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Ad Hoc Tax Distribution Committee Meeting Minutes

December 1, 2015

10:30 am

Bowman Building – 3rd Floor Conference Room 355
Pendleton, Oregon

ATTENDANCE – COMMITTEE MEMBERS

Jean Eckles, Chair	Mardel James-Bose, Vice Chair	Larry Dalrymple
Blair Larsen	Erin Wells	Marsha Richmond

COMMITTEE MEMBERS – ABSENT

Robb Corbett	Ann Burnside
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GUESTS

Jennifer Costley, Pendleton Public Library Assistant Director

CALL TO ORDER

Jean called the Board Meeting to order at 10:49 am.

Erin presented her proposal.

Meeting adjourned at 11:53 am.

Respectfully submitted by Mardel James-Bose

Signed by Jean Eckles, Chair

Next Ad Hoc Tax Distribution Committee Meeting Date: December 8, 2015

Time: 10:30 am

Place: Pendleton City Hall, Community Room, 501 SW Emigrant Ave., Pendleton, Oregon