

AGENDA -Silverton Board of Trustees
Silverton Town Hall – June 24, 2013

Board Workshop: 6:30pm

Topic: Discussion of Projects and Priorities through Calendar 2013

This workshop is open to the public, though public input will not be solicited.

Regularly-Scheduled Meeting: Call to Order and Roll Call – 7:30pm

- I. Staff and/or Board Revisions to Agenda
- II. Public Comment
**We ask that attendees kindly limit their comments to two minutes duration.
Please note that discussion items introduced under Public Comment will likely require scheduling at a subsequent Board meeting so as to ensure due process and adequate preparation by Board and Staff.**
- III. Appointments
 - a. Rose Raab – Silverton Area Chamber of Commerce
- IV. Staff Reports**
 - a. Planner: Memorial Park RFP, BLM Land Transfer
 - b. Clerk/Treasurer: State Historic Fund Grant / Visitors Center, Kendall Gate, 2012 Financial Audit
- V. Trustee Reports**
 - a. Finance
 - b. Parks and Recreation: June 21 meeting, Molas site visit
 - c. Southwest COG
 - d. Scheduling of Personnel Committee
 - e. Other
- VI. Consent Agenda*
 - a. Approval of Minutes: June 10, 2013
 - b. Approval of Payroll
 - c. Approval of Accounts Payable
 - d. Liquor License Renewal: Mark B. Enterprises DBA Handlebars**
- VII. New Business
 - a. Sales Tax Audit of Silverton Businesses**
- VIII. Adjourn

*The following items on the Board of Trustees Agenda are considered routine by the Town Administrator and shall be approved or adopted by motion and majority vote of the Board of Trustees unless the Mayor or a Trustee specifically requests during "Approval of Agenda" that such item be considered under the regular business of the Board. In such event, the item shall be removed from the "Consent Agenda" and Board action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Board minutes in their proper order.

**There are no written materials to accompany this agenda item