



Chemeketan Executive Council Meeting Agenda

Tuesday, July 10th, 2018

Lifesource Community Room

[2661 Commercial St SE Suite A, Salem, Oregon](#)

Call to Order 6:30 pm

1. Modify and adopt meeting agenda (Frosty)
2. Approve previous meeting's minutes (Frosty)
3. Matt will discuss the proposed permit system

Matt Peterson
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**Caring for the land and serving
people**

Matt will discuss the proposed permit system

4. Consent Agenda- discuss contents and logistics
5. Chemeketan Treasures need a home (Susan LaTour)
 - a. Susan will reach out to Mark Olson.
 - b. Inventory list recommended.
 - c. Will re-visit in July.
6. Membership Report (Bruce Patterson and Eileen Harder)
7. Any other committee reports
8. Treasurer's Report & Reimbursements(Mike DeLaune)
 - a. Credit Card Discussion, continued (Mike DeLaune)
 - b. possibly review the approved Consent Agenda
9. IT committee report (Rob and John)

- a. Rob will retire Oct 12 and we need a replacement to partner with John.
- b. Can everyone on the Council log into (chemeketans.clubexpress.com) now?