

## **700 MHz Region 35 Planning Committee**

Minutes of the 10<sup>th</sup> Meeting, April 25<sup>th</sup>, 2006

### **Meeting Called to Order:**

Chair, David Brooks call the 10<sup>th</sup> meeting for the 700 MHz Region 35 Regional Planning Committee to order at 10:01am. The meeting was held at Portland Emergency Communications Center, 3732 S.E. 99<sup>th</sup> Avenue, Portland, Oregon.

### **Welcome and introductions:**

David Brooks hosted the meeting and welcomed everyone in the attendance. Self introductions were made. David Brooks gave an update on national 700Mhz plan progress. David Brooks stated that no progress has been made on Region 35 plan because Oregon seems to have a limited number of persons interested that want to be involved in 700Mhz. David Brooks stated that he had finished the dispute resolution and would be sending it to adjacent states for concurrence.

### **Attendees:**

Joe Kuran, Washington County, James White, Clackamas County, & Darren Rice, City of Salem. See sign-in sheet for visitors present.

### **BY LAWS:**

Region 35 has draft by law documented completed, however, it was suggestion that quorum rules be changed to " a quorum is meet when any member is present at the meeting" it was felt that since Oregon has such a limited number of persons interested, a one person minimum quorum would ensure that things got approved.

Minutes were not approved because quorum was not met.

Meeting adjourned at 11:15am.