

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: EOTEC Payable

<p>Background: The bill for second quarter support to EOTEC has been received. Due to the amount, it is before the Board for approval.</p>	<p>Requested Action: Approve payable to EOTEC Authority in the amount of \$18,750</p>
--	---

ATTACHMENTS: Payable

Date: (January 12, 2018) Submitted By: Douglas R. Olsen

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: January 17, 2018

Action taken:



December 19, 2017

Invoice: 1046
Umatilla County
216 SE 4th Street
Pendleton, OR 97801

Contribution towards EOTEC operations for second quarter fiscal year 2017-18

Amount Due: \$18,750.00

Byron Smith, Chairman
Eastern Oregon Trade and Event Center Board Authority