



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: November 3, 2004

RE: Commissioner Naito will be unable to attend the November 9, 2004 Board Briefing and Executive Session.

The Commissioner will be out of town.

Thank you,
Carol Wessinger



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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: October 20, 2004

RE: Commissioner Naito will be unable to attend the November 16, 2004 BCC ITAX
Work Session and the November 18, 2004 Board Meeting.

The Commissioner will be attending the AOC Conference District and Business Meetings.

Thank you,
Carol Wessinger



Diane M. Linn, Multnomah County Chair

MEMORANDUM

TO : Board of County Commissioners
Deb Bogstad, Board Clerk
FROM: Delma Farrell
DATE : October 20, 2004
RE : Chair Late for Board Meeting

Chair Linn had a prior commitment that could not be rescheduled when the Board meeting was moved to a 9:00am start time. She will miss the first 15-30 minutes of the October 28, 2004 Board meeting.





Serena Cruz, Multnomah County Commission District Two

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214
Email: serena@co.multnomah.or.us

Phone: (503) 988-5219
FAX: (503) 988-5440

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Tara Bowen-Biggs
Staff to Commissioner Serena Cruz

DATE: 10/20/04

RE: Board Meeting Attendance by Telephone

Commissioner Cruz will be participating in the Thursday, October 21st Board of County Commissioners meeting by telephone.



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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: October 5, 2004

RE: Commissioner Naito will be leaving today's Board Briefing at 10:00 am.

The Commissioner will be attending court. She has been personally briefed on the materials and Steve March will be attending the briefing.

Thank you,
Carol Wessinger



Diane Linn, Multnomah County Chair

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214-3587
Email: mult.chair@co.multnomah.or.us

Phone: (503) 988-8308
FAX: (503) 988-3093

M E M O R A N D U M

TO: Board of County Commissioners
Deb Bogstad, Board Clerk

FROM: Delma Farrell

DATE: September 21, 2004

RE: Chair's Absence from Board Meeting

Chair Linn will be attending a Knowledge Works Foundation Conference in Ohio "Promoting County Government as a Resource -in- Community Schools" and will miss the Board Briefing and Executive Session scheduled for Tuesday September 28, 2004.



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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: September 20, 2004

RE: Commissioner Naito Meeting Excuse

Commissioner Naito will be unable to attend the September 23, 2004 afternoon if needed Board Briefing; the September 28, 2004 Board Briefing and Executive Session; and the September 30, 2004 Board Meeting. The Commissioner will be in Washington DC and meeting with members of the Congressional delegation.

Commissioner Naito will participate in the September 30, 2004 Regular Board Meeting by phone.

Thank you,
Carol Wessinger

Lonnie Roberts
Multnomah County Commissioner
District 4



501 SE Hawthorne Boulevard, Suite 600
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(503) 988-5262 fax
Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: August 23, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be attending the Mental Health Board briefing today at 2pm. He is ill.



Maria Rojo de Steffey

Multnomah County Commissioner, District 1

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214

Phone: (503) 988-5220
FAX: (503) 988-5440
Email: district1@co.multnomah.or.us

MEMORANDUM

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

DATE: July 13, 2004

RE: Meeting Excuse

Due to another commitment, Commissioner Maria Rojo de Steffey will excuse herself from the regular Board meeting at 10:30 a.m. on Thursday, July 22, 2004.

Lonnie Roberts
Multnomah County Commissioner
District 4



501 SE Hawthorne Boulevard, Suite 600
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(503) 988-5262 fax
Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: July 7, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will need to be excused from the Thursday, July 8th BCC Meeting and Executive Session. Thank you.



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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: June 23, 2004

RE: Commissioner Lisa Naito will be unable to attend the August 5, 2004 Board Meeting.

The Commissioner will be out of town on vacation.

Thank you,
Carol Wessinger



Diane Linn, Multnomah County Chair

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
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Email: mult.chair@co.multnomah.or.us

Phone: (503) 988-8308
FAX: (503) 988-3093

MEMORANDUM

TO: Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Delma Farrell
Administrative Director

DATE: June 23, 2004

RE: Board Briefing/Meeting Excused Absences

Chair Linn will not attend the Thursday June 24, 2004 Regular Board Meeting. She is helping make arrangements for her father's funeral.

Chair Linn will be on vacation from Friday June 25th until Wednesday July 7th. In her absence, John Ball, Chief of Staff, will be in charge of the Chair's Office.

c: Department Directors
Chair's Office



Diane M. Linn, Multnomah County Chair

MEMORANDUM

TO : Board of County Commissioners
Agnes Sowle, County Attorney
Deb Bogstad, Board Clerk
FROM: Diane Linn
DATE : June 22, 2004
RE : Chair's absence from Executive Session

Chair Linn's father passed away last night. She will not attend this morning's Executive Session.



Lonnie Roberts
Multnomah County Commissioner
District 4



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www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: June 21, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be able to attend tomorrow's executive session due to a scheduling conflict.



Maria Rojo de Steffey

Multnomah County Commissioner, District 1

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501 SE Hawthorne Boulevard
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MEMORANDUM

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

DATE: May 27, 2004

RE: Board Meeting & Executive Session Absence

Unexpectedly, Commissioner Rojo de Steffey was unable to attend the regular Board Meeting and Executive Session scheduled for 5/27/04 due to complications with root canal work.

Lonnie Roberts
Multnomah County Commissioner
District 4



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MEMORANDUM

DATE: May 21, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be able to attend the May 27, 2004 Board Meeting or Executive Session. He will be attending the AOC Conference.



Commissioner Serena Cruz, District 2

MULTNOMAH COUNTY OREGON

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Portland, Oregon 97214

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www.co.multnomah.or.us/cc/ds2/

Serena@co.multnomah.or.us

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Melissa Ibarra
Staff to Commissioner Serena Cruz

DATE: May 20, 2004

RE: May 25th Public Hearing in Gresham

Commissioner Cruz is unable to attend the May 25, 2004 Public Hearing in Gresham due to a scheduling conflict.



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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Terri Naito
Staff to Commissioner Lisa Naito

DATE: May 20, 2004

RE: Meeting Excuse

Please excuse Commissioner Naito from the Thursday May 20, 2004 executive session.

Lonnie Roberts
Multnomah County Commissioner
District 4



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MEMORANDUM

DATE: May 11, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be able to make it to any of the budget hearings today, he is ill.



Diane Linn, Multnomah County Chair

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501 SE Hawthorne Boulevard
Portland, Oregon 97214-3587
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Phone: (503) 988-8308
FAX: (503) 988-3093

MEMORANDUM

TO: Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Delma Farrell
Administrative Director

DATE: May 5, 2004

RE: Board Briefing/Meeting Excused Absences

Unless business at the Regular Board Meeting on Thursday May 6, 2004 concludes by 10:45 am, Chair Linn may have to leave the meeting prior to adjournment.



Maria Rojo de Steffey

Multnomah County Commissioner, District 1

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

DATE: April 7, 2004

RE: Executive Session Absence

Commissioner Maria Rojo de Steffey will be traveling and will be unable to attend the 4/13 Executive Session scheduled for that morning.



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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: April 6, 2004

RE: Meeting Excuse

Commissioner Naito will need to leave the Thursday April 8, 2004 Board meeting at 10:30 am for a scheduled appointment.

Thank you,
Carol Wessinger



Diane Linn, Multnomah County Chair

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214-3587
Email: mult.chair@co.multnomah.or.us

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FAX: (503) 988-3093

MEMORANDUM

TO: Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Delma Farrell
Administrative Director

DATE: April 5, 2004

RE: Board Briefing/Meeting Excused Absences

Because of a prior commitment, Chair Linn will be leaving the Thursday April 8, 2004 Board meeting at 10am.



Commissioner Serena Cruz, District 2

MULTNOMAH COUNTY OREGON

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Portland, Oregon 97214

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Serena@co.multnomah.or.us

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Melissa Ibarra
Staff to Commissioner Serena Cruz

DATE: March 26, 2004

RE: Multnomah/Clackamas County Joint Board Meeting Excuse

Commissioner Cruz will be leaving the Multnomah/Washington County Joint Board Meeting on Tuesday, March 30 at noon.

Lonnie Roberts
Multnomah County Commissioner
District 4



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(503) 988-5262 fax
Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: March 25, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be attending the Tuesday, March 30th District 8 meeting in Tualatin. He will be out of town.



MULTNOMAH COUNTY OREGON

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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: March 18, 2004

RE: Commissioner Naito will be unable to attend the March 23, 2004 Executive Session.

The Commissioner will be out of town on Spring Vacation but will be returning for the Thursday, March 25, 2004 Board Meeting.

Thank you,
Carol Wessinger

BOGSTAD Deborah L

From: WEST Kristen

Sent: Monday, March 08, 2004 9:01 AM

To: BOGSTAD Deborah L

Oh yeah, one more thing. Lonnie will be able to attend the entire board meeting on March 11th. We no longer have a conflict.

Kristen West
Office of Commissioner Lonnie Roberts
Multnomah County, District 4
501 SE Hawthorne Blvd. Suite 600
Portland, OR 97214
Phone 503-988-5213
Fax 503-988-5262

3/9/2004

Lonnie Roberts
Multnomah County Commissioner
District 4



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www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: February 20, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will need to leave the March 11, 2004 Board Meeting at 10:30AM due to a scheduling conflict.



Maria Rojo de Steffey

Multnomah County Commissioner, District 1

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

DATE: February 26, 2004

RE: Board Meeting Absence

Due to unexpected illness, Commissioner Rojo de Steffey is unable to attend today's Board Meeting.



Maria Rojo de Steffey

Multnomah County Commissioner, District 1

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501 SE Hawthorne Boulevard
Portland, Oregon 97214

Phone: (503) 988-5220
FAX: (503) 988-5440
Email: district1@co.multnomah.or.us

MEMORANDUM

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

DATE: February 18, 2004

RE: Executive Session Absence

Commissioner Maria Rojo de Steffey will be speaking at a Food Policy Council event and will be unable to attend the 3/2 Executive Session regularly scheduled at 9:30 am.



Diane M. Linn, Multnomah County Chair

MEMORANDUM

TO : Board of County Commissioners
Deb Bogstad, Board Clerk
FROM: Delma Farrell
DATE : February 17, 2004
RE : Chair's Absence from Board Meeting

Chair Linn will be out of town on Tuesday March 23rd (Spring Break for Portland Public Schools) and will miss the Board Executive Session scheduled for that date.





COMMISSIONER SERENA CRUZ, DISTRICT 2
MULTNOMAH COUNTY OREGON

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Melissa Ibarra
Staff to Commissioner Serena Cruz

DATE: February 13, 2004

RE: Board Briefing Absence

Commissioner Cruz will not be able to attend the Executive Session and Board Briefing on February 17, 2004. She will be out of town attending a funeral.



Lonnie Roberts
Multnomah County Commissioner
District 4



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www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: February 12, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will be unable to attend the March 16, 2004 Board executive session and briefing. He will be at the National Association of Workforce Boards Conference in Washington D.C.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: February 11, 2004

RE: Commissioner Naito unable to participate in Executive Session on March 2, 2004.

Commissioner Lisa Naito will be at the NACO Conference in Washington DC.

Thank You.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
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LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: February 11, 2004

RE: Commissioner Naito will be unable to attend the February 26, 2004 Board Meeting.

The Commissioner will be traveling to the NACO Conference in Washington DC.

Thank you,
Carol Wessinger



Diane Linn, Multnomah County Chair

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M E M O R A N D U M

TO: Board of County Commissioners
Deb Bogstad, Board Clerk

FROM: Delma Farrell

DATE: February 11, 2004

RE: Chair's Absence from Board Meeting

Chair Linn will be attending the NACo Legislative Conference in Washington DC and will miss the Board meetings scheduled for Tuesday March 2, 2004.



Commissioner Serena Cruz, District 2

MULTNOMAH COUNTY OREGON

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Melissa Ibarra
Staff to Commissioner Serena Cruz

DATE: January 27, 2004

RE: January 29, 2004 Regular Board Meeting

Commissioner Cruz will need to leave the Board Meeting on Thursday, January 29th at 10:25am.

Lonnie Roberts
Multnomah County Commissioner
District 4



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MEMORANDUM

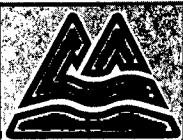
DATE: January 21, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Due to a scheduling conflict, Commissioner Roberts will need to excuse himself immediately following consideration of R-1 on the agenda tomorrow.



COMMISSIONER SERENA CRUZ, DISTRICT 2
MULTNOMAH COUNTY OREGON

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Melissa Ibarra
Staff to Commissioner Serena Cruz

DATE: January 21, 2004

RE: Multnomah/Washington County Joint Board Meeting Excuse

Commissioner Cruz is unable to attend the Multnomah/Washington County Joint Board Meeting on Wednesday, January 28, as she has a scheduling conflict.





Maria Rojo de Steffey

Multnomah County Commissioner, District 1

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

DATE: January 21, 2004

RE: Special Meeting Absence

Due to a scheduling conflict, Commissioner Rojo de Steffey is unable to attend the special joint meeting to Fill House District 35, from 9:00 to 11:30 on Wednesday, January 28, 2004.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 SE HAWTHORNE BLVD, SUITE 600
PORTLAND, OREGON 97204
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LISA NAITO • COMMISSIONER DISTRICT 3

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: January 14, 2004

RE: Commissioner Naito will be unable to attend the January 22, 2004 Board Meeting.
She will participate in the meeting by phone.

The Commissioner will be attending NACO's Justice & Public Safety Committee Conference January 21 through 24, 2004 in Sunriver, Oregon.

Thank you,
Carol Wessinger

JANUARY 22, 2004
Co Naito physically present
for BOARD meeting 9:30
to 10:15 - THROUGH R-1;
then SHE LEFT for Sunriver,
PARTICIPATING VIA SPEAKERPHONE
THROUGH REMAINDER OF MEETING.
(ADJOURNED @ 11:13 AM)