A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONER MALLAMS, COMMISSIONER MORRIS, COMMISSIONER BELLET, SANDY COX / ADMIN STAFF, DALE GEIGLE / I.T., RON MATCHETT / I.T., SAMANTHA TIPLER / HERALD AND NEWS, LYLE AHRENS / KOTI TV, PAUL HANSEN / KFLS

B. AGENDA ADDITIONS OR DELETIONS

1. B.1 NONE

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 24 – NOVEMBER 30, 2015. COMMISSIONER MALLAMS, BOCC

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. IN THE MATTER OF AUTHORIZING KLAMATH COUNTY TO APPLY FOR THE WOLF DEPREDATION COMPENSATION AND FINANCIAL ASSISTANCE GRANT PROGRAM THROUGH THE OREGON DEPARTMENT OF AGRICULTURE. COMMISSIONER MALLAMS, BOCC

E. PROCLAMATIONS/PRESENTATIONS

1. E.1 NONE

F. PUBLIC HEARINGS

1. F.1 NONE

G. BIDS/AWARDS/PROPOSALS

1. G.1 NONE

H. ORDINANCES

1. H.1 NONE

I. RESOLUTIONS

1. IN THE MATTER OF A RESOLUTION OPPOSING CRATER LAKE WILDERNESS DESIGNATION AS PETITIONED BY OREGON WILD. COMMISSIONER MALLAMS, BOCC

J. ORDERS

1. J.1 NONE

K. AGREEMENTS

1. K.1 NONE

L. BUDGET RESOLUTIONS

1. L.1 NONE
**M. LICENSES**

1. M.1  NONE

**N. OTHER COUNTY BUSINESS**

1. N.1  NONE

**O. PUBLIC COMMENT/ PETITIONS**

1. O.1  NONE

**P. COMMISSIONER REPORTS**

1. P.1  GIVEN

COMMISSIONER BELLET READS LETTER FROM OREGON HOUSING AND COMMUNITY SERVICES RE: PILOT PROGRAM TO HELP HOMEOWNERS THAT ARE UNDERWATER WITH THEIR MORTGAGE.

COMMISSIONER MORRIS COMMENTS ON TSA NOT RETURNING TO KLAMATH FALLS, CONVERSATIONS/ NEGOTIATIONS ARE CONTINUING TO TAKE PLACE.

COMMISSIONER MALLAMS COMMENTS ON TSA, ALSO DISCUSSES THE CONFUSION BETWEEN MARIJUANA AND HEMP AND COMMISSIONERS HAVE NOT VOTED ON ANYTHING TO DO WITH GROWING HEMP, THINKS HEMP COULD POTENTIALLY BE A GOOD PRODUCT FOR OUR COUNTY ONCE THE STATE STARTS ISSUING LICENSES

**Q. LIBRARY SERVICE DISTRICT ISSUES**

1. Q.1  NONE

**R. DRAINAGE SERVICE DISTRICT ISSUES**

1. R.1  NONE

**S. EXTENSION SERVICE DISTRICT ISSUES**

1. S.1  NONE

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 9:52 A.M.