

AGENDA PUBLIC PROCUREMENT AUTHORITY Thursday, January 31, 2019 9:00 a.m. PST

1.	CALL TO ORDER		
	A. Roll Call		
	Mike Duyck, Chief TVFRRobert Horton, Chief Jackson CountyKen Kehmna, Chief Redmond Fire	Non- voting Members	
			Jeff Johnson, CEO WFCA
	B. Staff and guests in attendance		
	Teila Leighton, WFCA		
	Heidi Arnold, WFCA Deric Weiss, Chief TVFR		
2.	PUBLIC TESTIMONY		
3.	STAFF PRESENTATION		
	A. Overview of PPA		
4.	NEW BUSINESS		
	A. Appointment of New Officer**		
	B. Election of President**		
5.	GOOD OF THE ORDER		
6.	ADJOURN		

** denotes items requiring action