

**NOTICE:** The meeting will be open to the public via Zoom Webinar at <https://zoom.us/j/97396578668?pwd=LzBReEpqZ0JxRzVpaVdlQ3h5UFVzdz09>

**2:30 PM  
Special Board Meeting and Executive Session**

- I. **2:30 p.m. Special Board Meeting:**
- II. Call to Order, Roll Call
- III. Agenda Review
- IV. **Executive Session:** The board will convene in executive session to consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f); including personnel records ORS 192.660 (2)(a)
- V. Adjourn

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:  
To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900