



**Board of Directors' Meeting
Thursday, July 16, 2020
Meeting Location: Remote Video Conferencing**

**Agenda
7:00 pm**

AGENDA

- 1. CALL TO ORDER PER ORS 192.610 TO 192.710**
 - a. ORS 192.650 – The meeting is being recorded.**
- 2. INVOCATION**
- 3. FLAG SALUTE**
- 4. ROLL CALL: Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON JUNE 18, 2020 AND THE JOINT BOARD MEETING ON JULY 9, 2020.**
- 7. PUBLIC COMMENT**
- 8. PRESENTATION – BOARD TRAINING- Jeff Griffin from Wilson- Heirgood Assoc.**
- 9. BUSINESS ITEMS**
 - B-1 Request Board Approval of Change of Address Letter to US Bank - Change the mailing address for bank statement and communications – Finance Director Christina Day**
- 10. BOARD INFORMATIONAL UPDATES / COMMENTS**
- 11. STAFF / COMMITTEE REPORTS**
 - a. Chief's Report –Verbal - Chief Charlton**
 - b. Contract for Service Report - Verbal - BC Steve Deters**
 - c. Financial Report - Finance Director Christina Day – (in Board packet)**
 - d. Joint Oversight Committee Report - Verbal - Directors Silva and Oliver**
- 12. CORRESPONDENCE**



13. COMMUNITY ITEMS

14. NEXT MEETING

The next Board of Directors' meeting will be Thursday, August 20 2020, at 7:00 pm by remote video conferencing.

15. ADJOURNMENT

UPCOMING EVENTS:

August 20 – Regular Board Meeting – 7:00 pm