



Board of Directors' Meeting
Wednesday, May 20, 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. ROLL CALL: Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson**
- 4. CHANGES TO THE AGENDA**
- 5. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON APRIL 16, 2020**
- 6. BUSINESS ITEMS**
 - B-1 Request Board Approval of April Disbursements – Verbal - Chief Charlton**
 - B-2 Request Board Approval to Authorize the Payment of the Survey for the George Road Property – Chief Charlton**
- 7. BOARD INFORMATIONAL UPDATES / COMMENTS**
- 8. STAFF / COMMITTEE REPORTS**
 - a. Chief's Report –Verbal (Chief Charlton)**
 - b. Contract for Service Report (BC Steve Deters - in Board packet)**
 - c. Financial Report (Finance Director Christina Day - in Board packet)**
 - d. Joint Oversight Committee Report - Verbal - Directors Silva and Oliver –**
- 9. CORRESPONDENCE**
- 10. COMMUNITY ITEMS**
- 11. NEXT MEETING**

The next Board of Directors' meeting will be Thursday, June 18, 2020, at 7:00 pm.



12. ADJOURNMENT

UPCOMING EVENTS:

June 18 – Regular Board Meeting – 7:00 pm