



**Board of Directors' Meeting
Thursday, August 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- Chaplain Patrick Lumbroso**
- 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 JULY 16, 2020.**
- 7. PUBLIC COMMENT**
- 8. BUSINESS ITEMS**
 - B-1 Request Board Approval of Proclamation 20-01 – To Designate the Month of September 2020 as Emergency Preparedness Month – Emergency Manager Gregg Ramirez**
- 9. BOARD INFORMATIONAL UPDATES / COMMENTS**
- 10. 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**
- 11. CORRESPONDENCE**
- 12. COMMUNITY ITEMS**



13. NEXT MEETING

The next Board of Directors' meeting will be Thursday, September 17, 2020, at 7:00 pm by remote video conferencing.

14. ADJOURNMENT

UPCOMING EVENTS:

September 17 – Regular Board Meeting – 7:00 pm