



**Special Board of Directors' Meeting
Thursday, December 3, 2020
Meeting Location: Remote Video Conferencing**

6:00 pm

AGENDA

- 1. CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. ORS 192.650 – The meeting is being recorded.**
- 2. INVOCATION- Chaplain Nita Hoops**
- 3. FLAG SALUTE**
- 4. ROLL CALL: Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson**
- 5. CHANGES TO THE AGENDA**
- 6. BUSINESS ITEMS**
 - B-1 Request for Board to Accept and Certify Election Results – Chief Charlton**
- 7. BOARD COMMENTS**
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

UPCOMING EVENTS:

December 17 – Regular Board Meeting – 7:00 pm by remote video conferencing