



**Special Board of Directors' Meeting
Monday, December 28, 2020
Meeting Location: Remote Video Conferencing**

7:45 pm

AGENDA

- 1. CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. ORS 192.650 – The meeting is being recorded.**
- 2. ROLL CALL: Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson**
- 3. TRANSITION OF THE CONTRACT FOR SERVICE**
- 4. BOARD COMMENTS**
- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

UPCOMING EVENTS:

January 21 – Regular Board Meeting – 7:00 pm by remote video conferencing