



Special Board of Directors' Meeting

Wednesday August 4, 2021

Meeting Location: Remote Video Conferencing

6:00 p.m.

AGENDA

Zoom webinar:

You are invited to a Zoom webinar.

When: Aug 4, 2021, 06:00 PM Pacific Time (US and Canada)

Topic: Special Board of Directors' Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/99834687843?pwd=a0pLTGlhOC8zZlV3Mmg0N0NsVHpvZz09>

Passcode: 484083

Or One tap mobile :

US: +12532158782,,99834687843#,,,,*484083# or +13462487799,,99834687843#,,,,*484083#

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International numbers available: <https://zoom.us/j/99834687843>

1. **CALL TO ORDER PER ORS 192.610 to 192.690**
 - a. ORS 192.650- The meeting is being recorded
2. **INVOCATION**
3. **FLAG SALUTE**
4. **ROLL CALL:** Matthew Silva, John McAdoo, Ken Oliver, Paul Miller, Matt Day
5. **CHANGES TO THE AGENDA**

6. OPEN BUSINESS ITEMS

B-1 Union Intent to Bargain

7. PUBLIC COMMENTS

8. BOARD INFORMATIONAL UPDATES/COMMENTS

9. STAFF COMMENTS/UPDATES

10. NEXT MEETING DATE:

The next regular Board of Directors' meeting is Thursday, August 19, 2021 at 7:00 p.m. via remote video conferencing.

11. ADJOURN