

Special Meeting Agenda for 8/16/2023 Appointment of Director Position #2

1. Call Meeting to order 8/16/2023 at 0900
2. Roll Call
3. Approve consent agenda
4. New Business
 - a. Review letters of interest from potential candidates
 - b. Make appointment for director position as per policy #100.07
5. Executive Session pursuant ORS 192.660 (2)(h) to consult with legal counsel.
6. Adjourn in public session