

Board Special Session meeting
Tuesday, February 14, 2023 5:00 PM

Virtual Meeting

Agenda

1. **Call Meeting to Order**
2. **Executive Session**-To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))
3. **Close Executive Session**
4. **Return to Open Session**-To take action on the matter discussed in Executive Session.
5. **Adjournment**