



## BOARD OF DIRECTORS MEETING

Fire Station Training Room  
125 NW Alsea Highway  
Waldport, Oregon 97394  
Thursday September 29, 2022  
Board Meeting 6:00 PM

---

### BOARD OF DIRECTORS SPECIAL MEETING

---

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
  - a. MacKenzie Update
5. Executive Session
6. Actions, if any, from Executive Session
7. Good of the Order
8. Adjournment

---

#### EXECUTIVE SESSION

---

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.**