



**BOARD OF DIRECTORS MEETING**  
Waldport (old) City Council Chambers Meeting Rm B  
145 East Alsea Highway  
Waldport, Oregon 97394  
Tuesday June 8, 2021  
Board Meeting 5:30 PM

**BOARD OF DIRECTORS SPECIAL MEETING**

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Due to Covid-19 distancing requirements, it will be necessary to call (541)563-3121 if you plan to attend as seating will be limited.

1. Call to Order
2. Roll Call
3. New Business
  - Loan Documents
  - Government Capital Resolution
4. Good of the Order
5. Adjournment