



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, May 18, 2023

Board Meeting following Budget meeting at 5:30pm

BOARD OF DIRECTORS MEETING REGULAR SESSION

I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION

Announcement that the meeting is being streamed "Live" on Central Coast YouTube Channel and if anyone has public comments or questions, they can comment on the live stream and the questions will be relayed to the Board members and answered at the end of the meeting.

II. PLEDGE OF ALLEGIENCE (Done at beginning of Budget Meeting)

III. ROLL CALL

IV. APPROVAL OF MINUTES

- a. Regular Session Minutes

V. CITIZEN PARTICIPATION

VI. FINANCE REPORT

- a. Approval of financial report
- b. Approval of expenditures

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. QUESTIONS FROM CITIZENS OR VIEWING AUDIENCE.

X. GOOD OF THE ORDER

XI. ADJOURMENT