



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Waldport City Council Chambers
125 East Alsea Highway
Waldport, Oregon 97394
Thursday June 16, 2016
12:00 pm

REGULAR SESSION

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
- VI. VOLUNTEER REPORT
- VII. FINANCE REPORT
 - A. 2016-17 Budget Update
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. First Reading, Ordinance 16-01
 - B. Bullard, Smith, Jernstedt, Wilson Attorneys at Law
 - C. Resolution 2016-4 Authorizing the use of Bank Accounts
- XI. CHIEFS REPORT
 - A. Update on CFO Contract
- XII. PRESIDENTS REPORT

EXECUTIVE SESSION

None

*Requires Action

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