



BOARD OF DIRECTORS
MEETING
ZOOM Meeting
145 East Alsea Highway
Waldport, OR 97394
Thursday, January 28, 2021
Board Meeting 5:30 PM

ZOOM link

<https://zoom.us/meeting/register/tJlrc-qppj4oEtZLZjW70e7GEEJ82TOusgD9>

BOARD OF DIRECTORS MEETING REGULAR SESSION

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

Announcement that the meeting is being streamed "Live" and if anyone has public comments or questions they can text or email the Information Station and the question(s) will be relayed to the Board members and answered at the end of the meeting.

II. PLEDGE OF ALLEGIANCE

III. _____ ROLL CALL

BOARD OF DIRECTORS MEETING EXECUTIVE SESSION

The District's Board of Directors will be meeting in an executive session under ORS 192.660(2)(f) to discuss documents exempt from public disclosure, specifically confidential documents drafted by the District's attorney to the Board. During this time, the Board may also meet in an executive session under ORS 192.660(2)(b) to discuss the potential discipline of a public officer.

IV. EXECUTIVE SESSION: The Regular Session meeting will reconvene after the Executive Session has completed.

BOARD OF DIRECTORS MEETING REGULAR SESSION continued

V. MOTION FROM THE BOARD

VI. APPROVAL OF MINUTES

VII. CITIZEN PARTICIPATION

VIII. STAFF PRESENTATION

IX. VOLUNTEER REPORT

X. FINANCE REPORT

a. Approval of financial report

b. Approval of expenditures

XI. CORRESPONDENCE

XII. OLD BUSINESS

a. Tidewater -update

XIII. NEW BUSINESS

XIV. CHIEF'S REPORT

XV. PRESIDENT'S REPORT

XVI. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE

XVII. GOOD OF THE ORDER