



## BOARD OF DIRECTORS MEETING

Zoom Meeting  
145 East Alsea Highway  
Waldport, Oregon 97394  
Wednesday December 8, 2021  
Board Meeting 6:00 PM

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## BOARD OF DIRECTORS SPECIAL MEETING

Zoom Link below

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Ryan LLC Presentation to Board
5. Executive Session
6. Actions, if any, from Executive Session
7. Good of the Order
8. Adjournment

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### 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.**

Central Oregon Coast Fire & Rescue is inviting you to a scheduled Zoom meeting.

Topic: Central Oregon Coast Fire & Rescue's Meeting

Time: Dec 8, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/3592631667?pwd=dmJESkl2MnpQWjcyYDhWS3NuOmpndz09>

Meeting ID: 359 263 1667

Passcode: 5633121

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 359 263 1667

"Dedicated to caring for South Lincoln Communities"  
[www.centralcoastfire.net](http://www.centralcoastfire.net)

Passcode: 5633121

Find your local number: <https://zoom.us/j/afGKmiSRG>