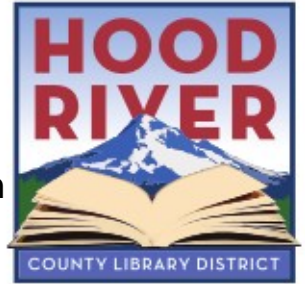


Board of Directors
Special Meeting Agenda
December 16, 2023, 3pm
Jeanne Marie Gaulke Community Meeting Room
502 State St, Hood River
Brian Hackett, President



- | | |
|---|---------|
| I. Additions/deletions from the agenda (ACTION) | Hackett |
| II. Conflicts or potential conflicts of interest | Hackett |
| III. Executive Session | Hackett |
| IV. Adjournment | Hackett |

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with the following. Bolded topics are scheduled for the current meeting's executive session.

ORS 192.660 (1) (d) Labor Negotiations

ORS 192.660 (1) (e) Property

ORS 192.660 (1) (h) Legal Rights

ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

ORS 192.660 (1) (i) Personnel

The Board of Directors meets on the 3rd Tuesday each month from 7:00 to 9:00pm in the Jeanne Marie Gaulke Memorial Meeting Room at 502 State Street, Hood River, Oregon. Sign language interpretation for the hearing impaired is available if at least 48 hours notice is given.

502 State Street
Hood River - OR 97031

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