



## **BOARD OF DIRECTORS MEETING AGENDA**

Waldport City Council Chambers  
145 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, March 16, 2016  
5:30 pm

### **BOARD OF DIRECTORS MEETING REGULAR SESSION**

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- I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION & PLEDGE OF ALLEGIANCE
- II. JIAH QUAYLE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. CITIZEN PARTICIPATION
- VI. STAFF PRESENTATION
- VII. VOLUNTEER REPORT
- VIII. FINANCE REPORT
  - A. Credit Cards
- IX. CORRESPONDENCE
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. Safety Committee Minutes (this should be under the Staff Reports)
  - B. Employer Option for Reimbursement of Workers Comp Claim.
  - C. Strategic Plan Review
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
  - A. Discussion of Fiscal Goals for the 2017/2018 budget cycle.
- XIV. GOOD OF THE ORDER

### **EXECUTIVE SESSION**

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**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.**

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\*Requires Action