



## BOARD OF DIRECTORS MEETING

Waldport City Council Chambers  
145 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, December 17, 2020  
Board Meeting 5:30 PM

### 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 questions will be relayed to the Board members and answered at the end of the meeting.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

V. CITIZEN PARTICIPATION

VI. STAFF PRESENTATION

VII. VOLUNTEER REPORT

VIII. FINANCE REPORT

- a. Approval of financial report
- b. Approval of expenditures

IX. CORRESPONDENCE

X. OLD BUSINESS

- a. Tidewater –update
- b. Makenzie regarding the City Property—Update on Seismic Survey

XI. NEW BUSINESS

- a. Board discussion of personnel supervisory issue and possible actions from 12/15/20 Executive Session

XII. CHIEFS REPORT

XIII. PRESIDENTS REPORT

XIV. Questions from the citizens and viewing audience

XV. GOOD OF THE ORDER

#### **EXECUTIVE SESSION ( if needed)**

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ORS 192.660(2)(a) employee issues; ORS 192.660(2)(e) real estate 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.**

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