



## **BOARD OF DIRECTORS MEETING**

Waldport City Council Chambers  
145 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, December 19, 2019  
Board Meeting 5:30 PM

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

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- I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION
- 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
- XI. NEW BUSINESS
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. GOOD OF THE ORDER

### **EXECUTIVE SESSION**

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Pursuant to ORS 192.660(2)(i) evaluation of employee; ORS 192.660(2)(a) possible employment offer; 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.**