 **BOARD OF DIRECTORS MEETING**

Waldport (old) City Council Chambers

145 East Alsea Highway

Waldport, Oregon 97394

Tuesday February 23, 2021

Board Meeting 5:30 PM

**BOARD OF DIRECTORS SPECIAL MEETING**

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

**EXECUTIVE SESSION**

ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent.

**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.**