



BOARD OF DIRECTORS MEETING AGENDA

Waldport City Council Chambers
145 East Alsea Highway
Waldport, Oregon 97394
Thursday, May 17, 2017

The board meeting will be held immediately following the Budget Committee meeting which is scheduled for 5:30PM

BOARD OF DIRECTORS MEETING REGULAR SESSION

- 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
- IX. CORRESPONDENCE
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - a. Computer Services
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. GOOD OF THE ORDER

EXECUTIVE SESSION

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.

*Requires Action