



BOARD OF DIRECTORS MEETING  
Virtual Meeting  
145 East Alsea Highway  
Waldport, OR 97394  
Thursday, January 21, 2021  
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 question(s) will be relayed to the Board members and answered at the end of the meeting.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

**BOARD OF DIRECTORS MEETING EXECUTIVE SESSION**  
ORS 192.660(2)(a) employee matters

Pursuant to ORS 192.600(2)(f), "to consider information or records that are exempt by law from public inspection", 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 previously announced.

- IV. EXECUTIVE SESSION: The Regular Session meeting will reconvene after the Executive Session has completed.

**BOARD OF DIRECTORS MEETING REGULAR SESSION continued**

- V. MOTION FROM THE BOARD
- VI. APPROVAL OF MINUTES
- VII. CITIZEN PARTICIPATION
- VIII. STAFF PRESENTATION
- IX. VOLUNTEER REPORT
- X. FINANCE REPORT
  - a. Approval of financial report
  - b. Approval of expenditures
- XI. CORRESPONDENCE
- XII. OLD BUSINESS
  - a. Tidewater -update
- XIII. NEW BUSINESS
- XIV. CHIEF'S REPORT
- XV. PRESIDENT'S REPORT
- XVI. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE
- XVII. GOOD OF THE ORDER