



BOARD OF DIRECTORS MEETING

Waldport City Council Chambers
145 East Alsea Highway
Waldport, Oregon 97394
Thursday, November 21, 2019
Board Meeting 5:30 PM

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
 - a. Approval of financial report
 - b. Approval of expenditures
- IX. CORRESPONDENCE
- X. OLD BUSINESS
 - a. Tidewater –update
 - b. Purchase and installation of radio's, warning equipment in New Staff Pickup
- XI. NEW BUSINESS
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. GOOD OF THE ORDER

EXECUTIVE SESSION

Discussion regarding personnel issues, Contract Negotiations
and property acquisition

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.