**BOARD OF DIRECTORS ZOOM MEETING**

Waldport City Council Chambers

145 East Alsea Highway

Waldport, Oregon 97394

Tuesday, December 15, 2020

Board Meeting 5:15 PM

**BOARD OF DIRECTORS MEETING ZOOM EXECUTIVE SESSION**

1. CALL TO ORDER BOARD OF DIRECTORS MEETING, EXECUTIVE SESSION.

ONLY THE BOARD, THEIR ATTORNEY, AND MEDIA MAY ATTEND.

MEDIA PLEASE CONTACT BOARD CHAIR TIM GRADY AT [tgrady309@gmail.com](mailto:tgrady@bisnett.com) FOR A LINK TO THE MEETING.

ITEMS DISCUSSED MAY NOT BE DISCUSSED OR REPORTED ON.

THERE WILL BE NO QUESTIONS ANSWERED AT THIS MEETING.

1. PLEDGE OF ALLEGIENCE
2. ROLL CALL
3. DISCUSSION WITH DISTRICT LEGAL COUNSEL
4. ADJOURN

**EXECUTIVE SESSION**

ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

**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.**