



## BOARD OF DIRECTORS MEETING

Waldport City Council (old) Chambers  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, March 18, 2021  
Board Meeting 5:30 PM

### BOARD OF DIRECTORS MEETING REGULAR SESSION

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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 Information Station and the questions will be relayed to the Board members and answered at the end of the meeting. Note that due to Covid-19 distancing requirements, it will be necessary to call (541)563-3121 if you plan to attend as seating will be limited.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- a. Regular Session Minutes

V. CITIZEN PARTICIPATION

VI. STAFF PRESENTATIONS

- a. Training, Maintenance, & Admin Report

VII. VOLUNTEER REPORT

VIII. FINANCE REPORT

- a. Approval of financial report  
b. Approval of expenditures

IX. CORRESPONDENCE

X. OLD BUSINESS

- a. Tidewater -update

XI. NEW BUSINESS

- a. Resolutions

XII. CHIEFS REPORT

XIII. PRESIDENTS REPORT

XIV. Questions from the citizens and viewing audience.

XV. GOOD OF THE ORDER

#### EXECUTIVE SESSION (if needed)

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ORS 192.660(2)(a) employee issues; ORS 192.660(2)(e) real estate transactions.

**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.**