



## BOARD OF DIRECTORS MEETING

Waldport City Council Chambers  
145 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, September 19, 2019  
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
- II. PLEDGE OF ALLEGIENCE

### EXECUTIVE SESSION

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Discussion regarding personnel issues, update on drug compliance, Contract Negotiations and property acquisition; power rescue tool bids-USDA grant

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.

- 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
  - c.
- IX. CORRESPONDENCE
- X. OLD BUSINESS
  - a. Tidewater –update
- XI. NEW BUSINESS
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. GOOD OF THE ORDER

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