

# Board of Directors Meeting Agenda



 November 21st, 2024 12:00pm PST

We will meet via Zoom

12:00pm PST **Call to Order and Confirmation of Quorum**

12:02pm PST **Board Action Items**

Meeting Minutes from August 15, 2024

12:05pm PST **Finance Report and COLA Consideration**

Yolanda Brumfield

12:15pm PST **Directors Report and Insurance Renewal**

Sara Stephens

12:30pm PST **Economist Presentation and Discussion**

Henry & Jeff

12:55pm PST **Public Comment**

1:00pm PST **Executive Session**

ORS 192.610 (Definitions for ORS 192.610 to 192.690) to 192.690 (Exceptions to ORS 192.610 to 192.690) do not prevent the governing body of a public body from holding executive session during a regular, special or emergency meeting, after the presiding officer has identified the authorization under ORS 192.660

2:00pm PST **Close**

Adjourn