



**Special Session Board Meeting Agenda
December 5, 2022 at 6 p.m.**

| | |
|------------------|--|
| In Person | Zoom Only |
| Zoom | https://us02web.zoom.us/j/81677406891 Meeting ID: 816 7740 6891 |

1. Call to Order

2. Executive Session (*News media may attend, but may not report about executive sessions.*)

- A. ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to ongoing or anticipated litigation exempt from disclosure under ORS 192.345(1).

3. Open Session

4. Adjourn