



**Special Session  
Board Meeting Agenda  
January 8, 2024 at 6 p.m.**

<b>In Person</b>	Pioneer Memorial Clinic 130 Thompson Street, Heppner, OR 97836
<b>Zoom</b>	<a href="https://us06web.zoom.us/j/82824754698?pwd=XJK8oVfCuaxBN2d2wQMGtLwhfnQPjT.1">https://us06web.zoom.us/j/82824754698?pwd=XJK8oVfCuaxBN2d2wQMGtLwhfnQPjT.1</a> Meeting ID: 828 2475 4698 Passcode: 755478

**1. Call to Order**

**2. Executive Session**

Members of the news media may attend executive sessions, with limited exceptions. News media are instructed not to report about what happened in 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**