



**Special Session Board Meeting Agenda
November 15, 2022 at 12 p.m.**

In Person	Zoom Only
Zoom	https://us06web.zoom.us/j/86105328087?pwd=bFlxZWJIMIRmVlpqM1k2eDIYamZMQT09 Meeting ID: 861 0532 8087 Passcode: 418641

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 trade secrets exempt from disclosure under ORS 192.345(2).
- B. 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