



**Special Session Board Meeting Agenda  
February 20, 2023 at 12 p.m.**

**Zoom:** <https://us06web.zoom.us/j/87222755979?pwd=NEY3NkJSRXBLR2h6cEVOaklsVGtKQT09>

**Meeting ID:** 872 2275 5979

**Passcode:** 498481

**Phone:** +1 669 444 9171

**1. Call to Order**

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