



**Special Session
Board Meeting Agenda
April 10, 2023 at 2 p.m.**

In Person	Zoom Only
Zoom	https://us06web.zoom.us/j/85904140109?pwd=THdpbnlONEJKa1gwdDBXeDRia2lidz09 Meeting ID: 859 0414 0109 Passcode: 421658

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