



**Special Session Board Meeting Agenda
August 18, 2022 at 12 p.m.**

In Person	Zoom Only
Zoom	https://us06web.zoom.us/j/81479236718?pwd=MIJsQm43KzFMaGh6M0JkRUF0dS9vZz09 Meeting ID: 814 7923 6718 Passcode: 949844

1. Call to Order

2. Executive Session

- 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).
- B. 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).

3. Adjourn