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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Secretary

Brett Blofsky

SPECIAL BOARD MEETING December 27, 2022 @ 4:30 PM AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
3. **Items before the Board of Directors – New Business**
 - a. Director of Administrative Services – Job description discussion
 - i. **If necessary, Executive Session ORS 192.660 (2) (a) Employment of Director of Administrative Services**
4. **Other**
5. **Adjourn**, set next meeting date and time.