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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

April 13, 2022

11:30 AM

AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call of Directors**
3. **Discussion about future plans for SSSD with United States Congressman, Cliff Bentz**
 - a. **If necessary, Executive Session ORS 192.660 (2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**
4. **Other**
5. **Executive Session ORS 192.660 (2)(i) and ORS 192.660 (8) – to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be for the purposes of evaluating a chief executive officer or other officer, employee or staff member to conduct a general evaluation of an agency goal, objective or operation or any directive to personnel concerning agency goals, objectives, operations or programs.**
6. **Other**
7. **Adjourn**, set next meeting date and time.