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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 January 5, 2023 @ 11:00 AM 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**
 - i. Discussion with Mark Willrett with the City of Klamath Falls on the East Main Street Bypass project.
4. **Other**
5. **Adjourn**, set next meeting date and time.