

Special Board Meeting Agenda

Deer Island District Office

January 3, 2017 6:00 p.m.

A. Convene Meeting

1. Pledge of Allegiance
2. Agenda – Requests for Additions or Deletions
3. Public Comment
4. Oath of Office
5. Elect Officers/Appoint Board Advisory Committee
6. Board Vacancy

◆◆◆

◆◆◆

◆

◆◆◆

**Executive Session pursuant to ORS 192.660 [2(h)]
consultation with legal counsel concerning legal rights
and duties regarding current litigation or litigation likely to be filed.**

◆
**Board of
Directors**

Jake Carter
Rob Mathers
Craig Melton
Harry Price

Interim

General Manager
John Nguyen

◆

No Symbol	Information included in the <i>Agenda Packet</i>
◆	Information to be distributed at the <i>Board Meeting</i>
◆◆	Information <i>previously issued</i>
◆◆◆	<i>No information</i> to be distributed
◆◆◆◆	Information sent under <i>Separate Cover</i>