

Special Board Meeting Agenda

Deer Island District Office

April 11, 2017 4:00 p.m.

Convene Meeting

Items for Discussion

1. 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.

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**Board of
Directors**

Jake Carter
Rob Mathers
Craig Melton
Harry Price
Debbie Reed

Interim

General Manager

John Nguyen
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LR=Legal Review Requested PD=Previously Discussed SR=Staff Review