



BOARD OF DIRECTORS

SPECIAL MEETING

JUNE 1, 2022 at 1:00 p.m.

1. Call to Order

2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

3. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

4. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.

5. Adjourn Regular Meeting