



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

February 25, 2021 at 2:00 p.m.

1. Call to Order and Meeting Facilitation Protocols

2. Call for Public Comment

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

3. Consideration of Professional Services Contract with Relay Resources

4. 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.

5. Adjourn Executive Session

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

6. Call for Public Comment

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

7. Adjourn Regular Meeting