



AGENDA

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTION OF GUESTS
3. APPROVAL OF MEETING AGENDA
4. PAUSE FROM OPEN MEETING TO GO INTO EXECUTIVE MEETING
5. EXECUTIVE SESSION:

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

ORS 192.660(2)(B): TO CONSIDER THE DISMISSAL OR DISCIPLINING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT WHO DOES NOT REQUEST AN OPEN HEARING.

6. ADJOURN FROM EXECUTIVE MEETING
7. DECISIONS FROM EXECUTIVE SESSION
8. ADJOURN PUBLIC MEETING