



## AGENDA

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTION OF GUESTS
3. APPROVAL OF MEETING AGENDA
4. PUBLIC COMMENT\*
5. NEW BUSINESS
  - A. APPOINT BUDGET OFFICER
  - B. APPOINT BUDGET COMMITTEE
6. OTHER BUSINESS
  - A.
7. PAUSE FROM OPEN MEETING TO GO INTO EXECUTIVE MEETING
8. **EXECUTIVE SESSION**
  - \*\*ORS 192.660 (2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.
    - A. ITEM 1
    - B. ITEM 2
  - \*\*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.
9. ADJOURN FROM EXECUTIVE MEETING
10. DECISIONS FROM EXECUTIVE SESSION
11. SIGNING OF DOCUMENTS
12. ADJOURN PUBLIC MEETING

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

### ZOOM LINK

<https://us06web.zoom.us/j/6555329702?pwd=NlISSEE3c0wySXB0OGdyZUh4WGVRdz09&omn=85933873751>

\* This time is set aside for people wishing to address The Boardman Park & Recreation District Board on matters not on the agenda. Speakers can be limited to three minutes. If written material is provided, at least seven copies of all information need to be provided to the secretary prior to the meeting. Action may or may not be taken at this meeting on public comments.