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MEETING AGENDA August 7, 2023

**1800hrs (6pm)**

**Join in person or on zoom**

\*Board may go into Executive Session per ORS 192.660 as needed\*

* **Call to Order**
* **Roll call.**
* **Changes to Agenda**
* **Public Comment**
* **Approval of July 26th Special Board Meeting Minutes**
* **Treasurer’s Report**
* **Bills**
* **Correspondence**
* **Monthly review of board policies**
* **Call response**
* **Civil Service Commission**
* **Old Business**
  + Discussion of November Levy Rate
    - Approval of Ballot Title
    - Consider Resolution 23-04 to put Levy on November Ballot
    - Levy FAQ
  + Banking discussion
* **New Business**
  + Board communications
* **Reports**
  + Chief Report
  + Division Chief report
  + Board of Directors
* **Good of the Order/Public Comment**
* **Adjourn---**
* **Next Board Meeting, September 14, 2023**

**Zoom information**

https://zoom.us/j/96909730187

**Meeting ID:** 969 0973 0187

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POSTED: 7/31/23