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MEETING AGENDA November 14, 2022

**(2nd Monday of every month) 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 October 10th Board Meeting Minutes**
* **Treasurer’s Report**
* **Bills**
* **Correspondence**
* **Monthly review of board policies**
* **Call response**
* **Old Business**
  + Strategic Plan
  + Volunteer housing
  + Banking changes
  + Civil Service Commission
* **New Business**
  + Surplus 1993 Ford Brush
  + Review of finding of facts for approval of CM/GC
    - Motion to approve the use of Construction Management/General Contractor method of construction contracting.
* **Reports**
  + Chief’s Report
  + Division Chief report
  + Board of Directors
    - Cerelli
    - Herman
    - Gardner
    - Bell
    - Heymann
* **Good of the Order/Public Comment**
* **Adjourn---**
* **Next Board Meeting, December 12, 2022**POSTED: 11/08/2022



**Zoom information**

https://zoom.us/j/96909730187

**Meeting ID:** 969 0973 0187

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