



BOARD OF DIRECTORS SPECIAL MEETING  
7605 3<sup>rd</sup> St., Turner  
January 5, 6:30 p.m.  
AGENDA

CALL TO ORDER:

FLAG SALUTE

APPROVAL OF AGENDA:

EXECUTIVE SESSION: ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection; 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

NEW BUSINESS: Consideration of legal representation	Action
Designation a primary point of contact for WVFRA business	Action
Discussion of organizational command structure	Information

NEXT MEETING DATE: January 19, 2012 at 6:30 pm, 7605 3<sup>rd</sup> St SE, Turner

ADJOURN: