

**PROPOSED AGENDA  
EMERGENCY BOARD MEETING  
March 15, 2021 12:30 PM**

- 1) Appoint Scribe – **Chairperson**
- 2) Executive Session – **Chairperson**
  - ORS 192.660(2)(a) To consider the employment of an officer, employee, staff member or agent.
  - ORS 192.660(2)(h): To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
- 3) Leave Executive Session and return to Regular Session
- 4) Eakins Contract – **Chairperson**
- 5) Staff Restructuring – **Chairperson**
- 6) Appoint Secretary to the Board – **Chairperson**
- 7) Adjourn – **Chairperson**