

**PROPOSED AGENDA  
SPECIAL BOARD MEETING  
April 1, 2021 10:00 AM**

Please Note: Due to current health guidelines, attendance to this meeting will be limited. If you are interested in joining this meeting as a guest, please call the District office to discuss joining via Microsoft Teams. Public participation will be limited to written comments.

- 1) Appoint Scribe – **Chairperson**
- 2) Executive Session – **Chairperson**
  - 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) Vandalized Pipe Repair – **Manager**
- 5) Adjourn – **Chairperson**