

## **Agenda**

**1. Call to Order and Roll Check**

**Presenter: Board Chair Rebecca Dyson**

**2. The Board will convene an Executive Session PER ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent.**

**Presenter: Board Chair Rebecca Dyson**

**3. The Board will emerge from Executive Session to begin the September regular session meeting at 7:00 pm.**

**Presenter: Board Chair Rebecca Dyson**

**4. Adjourn**