

Regular Board Meeting Agenda

January 30, 2017 – Newport Office & Teleconference

11:15 a.m. Executive Session

Call to Order - President Abbott

- Roll Call of members present

Recess into Executive Session

- In accordance with ORS 192.660(2)(e) “to conduct deliberations with persons designated by the governing body to negotiate real property transactions”

Instructions to the News Media (if any are present):

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Reconvene into Regular Session

- **Decisions/motions to be made for the record (if any)**

Adjournment