

## *Special Board Meeting Agenda*

*September 12, 2017*

*Newport Office – 3:30 p.m.*

### **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.”

### **Reconvene Regular Meeting**

### **Recognition of Staff and Visitors -**

- Public Comment (*Please limit your discussion to one topic of five minutes or less*)

### **Discussion**

### **Decision of the Board**

- a) **Resolution No. 932**: 2852 E Alsea Hwy, Waldport Property Sale
- b) **Resolution No. 933**: 210 NE Alder St., Toledo Office Property Sale

### **Other Business**

### **Adjournment**