

**AGENDA
SPECIAL BOARD MEETING
April 27th, 2017 1:30 PM**

1. Appoint Scribe – **Chairperson**
2. Executive Session announcement under ORS 192.660(2)(h) – **Chairperson**
3. Leave Executive Session and return to Regular Session – **Chairperson**
4. Tumalo Legislation – **Manager**
5. Adjourn – **Chairperson**

**AGENDA
EXECUTIVE BOARD MEETING
April 27th, 2017 1:30 PM**

1. Executive Session announcement under ORS 192.660(2)(h) – **Chairperson**
2. OWRD Judicial Review – **Attorney**
3. Contech – **Manager/Attorney**
4. Adjourn – **Chairman**