

## MAPLETON WATER DISTRICT BOARD OF COMMISSIONERS EXECUTIVE SESSION AND REGULAR MEETING EXECUTIVE SESSION 6:00 PM AUGUST 21, 2023 SPECIAL MEETING 7:00 PM AUGUST 21,2023 MAPLETON LIONS CLUB KITCHEN 88151 RIVERVIEW AVENUE MAPLETON, OR

## **AGENDA**

## **EXECUTIVE SESSION**

Call to Order and Roll Call Introduction of Visitors

- 1. Open Executive Session
- 2. Executive Session per ORS 192.660 (2) (a) "To consider the employment of a public officer, employee, staff member or individual agent."
- 3. Close Executive Session

## SPECIAL MEETING

Call to Order and Roll Call Introduction of Visitors

- 1. DISUCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 1.1. Executive Session Related Item(s)
  - 1.2. Swearing in Julie Doran-Lee
  - 1.3. Board Ground Rules
  - 1.4. Organizational Chart
- 2. PUBLIC COMMENT (Limited to three minutes for items not on the agenda)
- 3. Adjourn