

# ***Jackson County Fire District 3***

Board of Director Executive Session Agenda

May 4, 2023 at 3:00 p.m.

Crater Lake Room, Administrative Building

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1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Executive Assistant Calvert
3. **NEW BUSINESS** – President Tonn
  - A. **ORS 192.660 (2)(e) TO CONDUCT DELIBERATIONS WITH PERSONS YOU HAVE DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
  - B. **ORS 192.660 (2)(i) TO REVIEW AND EVALUATE THE PERFORMANCE OF AN OFFICER, EMPLOYEE OR STAFF MEMBER IF THE PERSON DOES NOT REQUEST AN OPEN MEETING.**
4. **ADJOURNMENT** - President Tonn