

Jackson County Fire District 3

Board of Director Executive Session Agenda

May 18, 2023 at 3:30 p.m.

Crater Lake Room, Administrative Building

1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Executive Assistant Calvert
3. **NEW BUSINESS** – President Tonn
 - A. **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