

Jackson County Fire District 3

Board of Director Executive Session Agenda

July 20, 2023 at 4:30 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)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
 - B. **ORS 192.660 (2) (h) TO CONSULT WITH ATTORNEY REGARDING LEGAL RIGHTS AND DUTIES IN REGARD TO CURRENT LITIGATION OR LITIGATION THAT IS MORE LIKELY THAN NOT TO BE FILED.**
4. **ADJOURNMENT** - President Tonn