



**Board of Directors Meeting
Tuesday, December 28, 2022
241 SE 7th Street, Madras, OR 97741**

Agenda

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a quorum**
- 3. Public Comment**
- 4. Audit Report**
- 5. Upcoming Events**
- 11. Adjourn**