



**Board of Directors Special Meeting
Monday, October 2, 2023 @ 9:30 a.m.
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. Move into Executive Session according to ORS 192.660 (2)(a) and 192.660(7), to consider the employment of an officer, employee, staff member or agent.
 - a. Interview session with architect firms.

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|-------------|-------------------------------------|
| 9:30-10:30 | BBT Architects |
| 11:00-12:00 | Opsis Architecture, LLP |
| 1:00-2:00 | FFA Architecture and Interiors, Inc |
| 3:00-4:00 | Hacker Architects |
 - b. Selection Committee discussion following each interview.
5. Move into open session to take final action in selecting architect firm.
6. Adjourn