



**BOARD MEETING
AGENDA
November 3, 2022 - 5:30 p.m.
1100 East Marina way suite 104
Hood River, Or 97031**

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|------|--|---------------------|
| I. | Call To Order | Board Chair |
| II. | Approve Agenda | Board Chair |
| III. | New Business | |
| | a. Action Items | Board Chair & Staff |
| | • Health of the Agency | |
| | • Possible Executive Session (per ORS 192.660(2)(b)) | |
| | b. Discussion Items | |
| | • | |
| IV. | Open Agenda | Board Members |
| V | Adjourn | |

Next Meeting: December 1, 2022