

**Special Executive Commission Meeting
April 25, 2022 10:00am
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**

- II. EXECUTIVE SESSION**
 - A. For the Purpose of Consideration of the Employment of a Public Officer, Employee, Staff Member or Individual Agent, Specifically Executive Director. The Executive Session is Held Pursuant to ORS 192.660 (2)(a)**

- III. FOR THE GOOD OF THE ORDER**

- IV. UPCOMING EVENTS:**

May 11th	1:30pm	POM Regular Commission Meeting
May 11th	3:30pm	POM Budget Committee Meeting

Next Resolution 2022-05

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Brandy Warburton @ (541) 481-7678.