



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS SPECIAL MEETING AGENDA

AUGUST 29, 2023

9:00 AM

This meeting is open to the public to attend in person

To attend via Zoom Meeting

<https://us06web.zoom.us/j/8113499270>

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) UNFINISHED BUSINESS
 - A. Renewal of Five-Year Local Option Tax for Emergency Operations next steps [5 minutes]
 - B. Fall Chipping Program [5 minutes]
 - C. Open Board Position #2 discussion on process [5 minutes]
- 6) NEW BUSINESS
- 7) EXECUTIVE SESSION
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT