

## **HOODLAND FIRE DISTRICT #74**

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## BOARD OF DIRECTORS SPECIAL MEETING AGENDA FEBRUARY 6, 2024 7:00 PM

This meeting is open to the public to attend in person To attend via Zoom Meeting <u>https://us06web.zoom.us/j/8113499270</u> 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
- 6) NEW BUSINESS
  - A. Revisions to the Intergovernmental Agreement between Clackamas County and Hoodland Fire District #74
- 7) EXECUTIVE SESSION under ORS 192.660 2(e) Conferring with persons designated by the Board to negotiate real property transactions.
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT