



Board of Directors Meeting
Wednesday, February 22, 2023 @ 4:15 pm
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. Presentations from Outside Groups**
 - Compass Project Solutions**
 - Cumming Group**
- 5. Other Business**
- 6. Adjourn**

Microsoft Teams meeting

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