



**Board of Directors Special Meeting  
Wednesday, September 20, 2023 @ 4:15 p.m.  
241 SE 7<sup>th</sup> Street, Madras, OR 97741**

**AGENDA**

1. Call to Order
2. Acceptance of Agenda and Establishment of a quorum
3. Public Comment
4. Review of Architect Proposals
  - a. Discussion of qualifications based on evaluation rubric
    - i. BBT Architects
    - ii. Cole Architects
    - iii. FFA Architecture and Interiors, Inc
    - iv. Hacker Architects
    - v. Holst Architecture, Inc
    - vi. Opsi Architecture, LLP
    - vii. Prentiss Balance Wickline Architects
    - viii. Robertson Sherwood Architects pc
    - ix. Studio Petretti Architecture + SHKS Architects
  - b. Determine firms moving to interview phase
5. Adjourn