

Board of Directors Special Meeting Monday, October 12, 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. Architect Selection
- 5. Other Business
- 6. Adjourn