



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS SPECIAL MEETING AGENDA **JANUARY 23, 2024** **7:00 PM**

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
- 6) NEW BUSINESS
 - A. RFP for Architectural Services
 - B. Personal Services Contract: Construction Project Management Service (Owners Representative)
 - C. Clackamas County Dorman Property Update
- 7) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations and 2(e) Conferring with persons designated by the Board to negotiate real property transactions.
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT