



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS SPECIAL MEETING AGENDA

JUNE 18, 2024

7:00 PM

This meeting is open to the public to attend in person

or attend via Zoom Meeting

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
 - A. Fire Station Project
 - i. Timeline – Otak
 - ii. Pre-Bond Budget – Otak
 - iii. Mackenzie Presentation
 - iv. Personal Services Contract: Architectural Services - Mackenzie Engineering, Inc. Contract
- 6) NEW BUSINESS
- 7) EXECUTIVE SESSION under ORS 192.660 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT