

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067 hoodland@hoodlandfire.org Phone 503-622-3256 Fax 503-622-3125

JOINT MEETING OF THE HOODLAND FIRE DISTRICT BOARD OF DIRECTORS & THE BOARD OF CLACKAMAS COUNTY COMMISSIONERS AGENDA <u>APRIL 4, 2023</u> <u>6:00 AM</u>

Location #1: Hoodland Fire District #74 69634 E Hwy 26 – Welches, OR 97067

Location #2: Board of Clackamas County Commissioners 2051 Kaen Road - Oregon City, OR 97045

- 1) CALL TO ORDER the meeting of the Hoodland Fire Board of Directors
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) EXECUTIVE SESSION under ORS 192.660 2 (e) Conferring with persons designated by the Board to negotiate real property transactions.
- 6) NEW BUSINESS
- 7) RECESS [Board of Directors travel to Location #2]
- 8) RECONVENE the joint meeting of the Board of Directors and the Clackamas County Commissioners
- 9) EXECUTIVE SESSION under ORS 192.660 2 (e) Conferring with persons designated by the Board to negotiate real property transactions.
- 10) OTHER NEW BUSINESS
- 11) ADJOURNMENT of the Joint Meeting of the Hoodland Fire District Board of Directors and the Board of Clackamas County Commissioners

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