



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**FEBRUARY 6, 2024**

**7:00 PM**

This meeting is open to the public to attend in person or via Zoom

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. Revisions to the Intergovernmental Agreement between Clackamas County and Hoodland Fire District #74
- 7) EXECUTIVE SESSION under ORS 192.660 2(e) Conferring with persons designated by the Board to negotiate real property transactions.
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT