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## **Board of Directors**

Position 1 – Joe Spendolini Position 2 – Kevin Harter Position 3 – Mike Koger

<u>District Secretary</u> Brett Blofsky

SPECIAL BOARD MEETING May 6, 2022 4:30 PM AGENDA

## **Remote Access to Meeting:**

Click here to join the meeting

- 1. Call to Order
- 2. Roll Call of Directors
- 3. Discussion on Professional Services Contract proposal from Southern Oregon Solutions
- 4. Other
- 5. **Adjourn**, set next meeting date and time.