



2201 Laverne Avenue  
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[www.sssd.org](http://www.sssd.org)

**Board of Directors**

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

**District Manager/ Secretary**

Brett Blofsky

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**SPECIAL BOARD MEETING**

**January 3, 2022**

**3:30 AM**

**AGENDA**

1. **Call to Order**
2. **Roll Call of Directors**
3. **West Yost – Discuss next steps for Facilities Plan**
  - a. **If necessary, Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in discussion.**
4. **Other**
5. **Adjourn**, set next meeting date and time.