



**BOARD OF DIRECTORS SPECIAL MEETING
AND EXECUTIVE SESSION
NOTICE**

**February 22, 2022
7:00 p.m.**

NOTICE IS HEREBY GIVEN that the Canby Utility Board of Directors will hold an Executive Session for the purpose of discussing exempt public records in accordance with ORS 192.660(2)(f). The meeting is closed to the public and will be held virtually. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision. If someone is a member of the news media and wishes to attend the executive session, please contact Barbara Benson at 503-266-1156 x 312.

AGENDA

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION:** ORS 192.660(2)(f), exempt public records. Upon completion of the executive session the Board will return to its regular meeting.
- 3. OPEN SESSION:** Discuss process for general manager agreement.
- 4. ADJOURN**

I, Barbara Benson, hereby certify that the above notice was posted on Canby Utility's website and at the Canby Post Office, City of Canby and at Canby Utility on February 18, 2022.

ACCOMMODATION OF PHYSICAL IMPAIRMENTS

In order to accommodate persons with physical impairments, please notify Canby Utility of any special physical or language accommodations you may need at least 48 hours before the meeting. To request these arrangements, please contact Barbara Benson at (503) 266-1156 x 312.