## PACIFIC CITY JOINT WATER-SANITARY AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING AGENDA

May 15, 2024 at 1:30 PM Pacific City, Oregon

## Virtual & In-Person Meeting / PCJWSA Conference Room / 34005 Cape Kiwanda Dr.

- 1. Call to Order
- 2. Roll Call (1 min)
- 3. RECESS FOR EXECUTIVE SESSION:
  - a. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
  - b. ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 4. Reconvene (1 min)
- 5. Adjourn