AGENDA

Special Board Meeting

Southwestern Polk County Fire District – 275 Main St. – Rickreall, OR 97371*

*Public attendance is encouraged virtually and attending in person may be limited per COVID requirements.

Face masks are required for all attending the meeting in person.

May 6, 2021 at 6:00 pm

Join from PC, Mac, Linux, iOS or Android: https://meetings.ringcentral.com/j/1486579291
For the best audio experience, please use computer audio.

Phone: +1(650)-242-4929 Meeting ID: 148 657 9291

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions or corrections to the agenda
- 5. Approval of Minutes
- 6. Business

A.	Future Direction	.SWP	Discussion
В.	Financial Resolution	SWP	Discussion
C.	Salt Creek Right of Way	SWP	Discussion

- 7. Adjournment
 - A. Next Joint Regular Board Meeting: May 13, 2021