### Coos County Area Transportation District (CCATD)

#### **AGENDA**

South Coast Business Employment Corporation 93781 Newport Lane, Coos Bay, OR 97420 May 25, 2021 8:00 a.m.

This meeting will be accessible to the public via zoom.

https://us02web.zoom.us/j/84181633514

Or Dial: +1 346 248 7799 or +1 929 205 6099; Webinar ID: 841 8163 3514

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. EXECUTIVE SESSION

Proposed Motion: Move to recess into executive session pursuant to ORS 290.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

The public is asked to leave. Representatives of the news media may remain. The board will reconvene the regular session after the executive session in order to take any actions which may be required.

[discussion related to the purpose of the Executive Session ensues in executive session]

Proposed Motion: Move to adjourn the executive session.

# 4. BOAD OF DIRECTORS RECONVENES IN OPEN SESSION

- a. Any items requiring action
- **5. CITIZEN COMMENTS** (Limited to three minutes/person)
- 6. ADJOURN

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