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| **Item** | **Minutes** | **Action** |
| Call to Order | 3:02 pm |  |
| Attendance | Members Present: Doug Henson, Michelle Jenck, Brian Cameron, David Wilson, Kaylan Sisco |  |
| Agenda | None |  |
| Meeting Minutes | N/A |  |
| Public Comment Period | N/A |  |
| Special Business | Board convened to determine if a representative, Bob Keefer, from Special District Assoc. of Oregon (SDAO) should be invited to attend our July meeting for the purposes of educating our board on the procedures of forming and operating a new district. It was also noted that Michele Bradley, POTB, serves on the SDAO board and could be a valuable resource to us.  Discussion led to a motion to invite Bob to attend as well as Michele Bradley, SDAO Board Member. The motion was seconded and passed unanimously. | **Board voted to invite Bob Keefer and Michele Bradley, SDAO, to attend July 19 meeting.** |
| Next Meeting | While our regular meeting was scheduled for July 17th, a communication glitch caused a “one-off” adjustment to our schedule. The next meeting was scheduled for:  July 19, 2018 1:00-2:30 p.m. - Tillamook Chamber of Commerce, 208 Main Ave, Tillamook, OR | *Meeting venue secured by Kaylan during this meeting.* |
| Adjournment | 3:13 pm |  |