



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, February 22, 2022
2:22 P.M.

REGULAR SESSION

- I. CALL TO ORDER
- II. CONSENT AGENDA *
The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member or person in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Board President will indicate when it will be discussed in the regular agenda.
 - A. Approval Regular Board Meeting Minutes (January 25, 2022)
- III. RECOGNITION
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
 - A. Newberg Urban Renewal Plan – Cassandra Ulven & Doug Rux, City of Newberg Community Development Director
- VI. FINANCE REPORT
 - A. Finance Report (January 2022) – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Board Policy Section 7 (Operations) *Second Reading* – Kenny Frentress *
- IX. NEW BUSINESS
 - A. Clackamas County Intergovernmental Agreement #10488 - Project Hope – Steven Boughey *
- X. CHIEF’S REPORT
 - A. Legislative Update
 - B. COVID-19 Update
 - C. Washington County Transport Data
 - D. Meritorious Awards Ceremony Recap
 - E. Budget Committee Workshop Reminder – March 10

- XI. DIRECTORS' REPORT
 - A. SDAO Conference Recap

- XII. ITEMS NOT LISTED ON THE AGENDA

EXECUTIVE SESSION

Pursuant to ORS 192.660(4), 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.

Pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. For purposes of these deliberations only, media shall be excluded from the executive session.

* Requires Action