REGIONAL RURAL REVITALIZATION Board Meeting Thursday, August 3, 2023

City of Burns Council Chambers 242 S Broadway Burns, Oregon 97720 6:00 P.M.

THE PUBLIC IS WELCOME AND ENCOURAGED TO JOIN THE MEETING VIRTUALLY VIA ZOOM

Members of the public and media wishing to address the board of directors during any public comment period will be able to join the webinar as an "attendee." Attendees will be able to view the webinar on a desktop, laptop or mobile device such as a smartphone or iPad by using the following link:

https://us02web.zoom.us/j/9020143459 Meeting ID: 902 014 3459

1. OPEN AND ROLL CALL

2. APPEARANCE OF INTERESTED CITIZENS

Members of the public desiring to address the board shall first be recognized by the presiding officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three (3) minutes to present their comments. The board of directors and staff normally will not directly respond to a public comment during the public comment period. Board and staff member comments will be held until the Board comment period.

3. MANAGING DIRECTOR RECRUITMENT

Attachments:

- IGA Schedule 4.2.2; draft solicitation document
- 4. PUBLIC CONTRACTING RULES Attachments:
 - None
- 5. IGA/BYLAWS AMENDMENT Attachments:
 - None

GENERAL DISCUSSION AND UPCOMING MEETINGS

6. **BOARD COMMENTS AND UPCOMING MEETINGS** Attachments:

• None