

AGENDA

(Chair May Alter the Agenda)

ALPINE COUNTY SERVICE DISTRICT COUNTY GOVERNING BOARD

Tuesday, January 2, 2024

Immediately following the Board of Commissioners Meeting

- 1. Comments from the Public**
- 2. New Business**
 - 2.1 Election of Chair and Vice Chair for 2024
- 3. Consent Calendar (The Consent Calendar is Approved With One Motion)**
 - 3.1 Setting the Alpine County Service District County Service District Governing Body Meeting Schedule for 2024, Order #D2024-002
 - 3.2 Designating an Official Newspaper for the Alpine County Service District County Service District Governing Body for 2024, Order #D2024-013
 - 3.3 Approving the Minutes from the July 5, 2023 Alpine County Service District Governing Board Meeting
 - 3.4 Approving the Minutes from the June 20, 2023 Alpine County Service District Governing Board Meeting
 - 3.5 Approving the Minutes from the March 21, 2023 Alpine County Service District Governing Board Meeting
- 4. Other**

ORS 192.640(1)" . . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects."

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. The Board is not required to provide advance notice of an executive session. However, every effort will be made to give notice of an executive session. If an executive session is the only item on the agenda for the Board meeting, notice shall be given as for all public meetings (ORS 192.640(2)) and the notice shall state the specific reason for the executive session as required by ORS 192.660.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board of Commissioners Office, (541) 766-6800.