AGENDA

EXECUTIVE SESSION:

a. Pursuant to ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

b. Pursuant to ORS 192.660(2)(i) To review and evaluate the job performance of the Executive Director

1. Appointment of Tracy MacDonald to City of Seaside’s Transportation Advisory Committee
2. Approval of Collective Bargaining Agreement- Amalgamated Transit Union Local 757
3. Approval of Executive Director Employment Agreement
4. Executive Director Compensation
5. National Rural Technical Assistance Program Review Board
6. Board Practices Assessment

*Connection options and instructions to participate in the public meeting remotely*

ONLINE MEETING ZOOM
At start of our Public Meetings, you will be able to join our online ZOOM meeting using your mobile or desktop device and watch the live video presentation and provide public testimony.
Step #1: Use this link: https://us02web.zoom.us/j/84203959772
Step #2: Install the Zoom software on your mobile device, or join in a web browser
Step #3: If prompted, enter the Meeting ID number: 84203959772

Note: Your device will automatically be muted when you enter the online meeting. At the time of public testimony, when prompted you may choose to select the option within the ZOOM software to “raise your hand” and notify staff of your desire to testify. Your device will then be un-muted by the Host, and you will be called upon, based on the name you entered within the screen when you logged in.

TELECONFERENCE ZOOM
At start of our Public Meetings, you will be able to dial-in using your telephone to listen and provide public testimony.
Step #1: Call this number: 253-215-8782 or 877-853-5247
Step #2: When prompted, enter the Meeting ID number: 84203959772

Note: Your phone will automatically be muted when you enter the conference call. At the time of public testimony, when prompted, you may dial *9 to “raise your hand” and notify staff of your desire to testify. Your phone will then be un-muted by the Host and you will be called upon based on your phone number used to dial-in.