



SPECIAL BOARD MEETING AGENDA

September 28, 2026 1:00pm - until end of business
Via MS Teams

I. Call General Session to Order

General Session is scheduled to start at 1:00pm and will continue until the end of business.

II. Roll Call/Confirmation of Quorum

III. Executive Session as authorized by ORS 192.660(2)(f) and ORS 40.225

A. Legal Advice Review from Agency Counsel

IV. Reconvene General Session

A. Appointment of Interim Executive Director

VI. Adjournment

This proposed agenda is subject to last minute changes without prior notice. The meeting location is accessible to persons with disabilities. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting with Aaron Cowell via phone (971) 263-5411 or email aaron.cowell@omcb.oregon.gov