



Our Ref: BOD/27/Vaux #178  
July 27, 2017

**AGENDA & NOTICE OF SPECIAL BOARD MEETING**

**DATE OF MEETING:** August 2, 2017  
**TIME:** 6:00 pm  
**PLACE:** Savier Lobby  
2350 NW Savier, Portland

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**A G E N D A**

- I. CALL TO ORDER
- II. NEW BUSINESS
  - A. APPOINTMENT OF ONE (1) NEW DIRECTOR
- III. ADJOURN

**THE BOARD WILL BE CONDUCTING A SINGLE ITEM OF BUSINESS AND DOESN'T EXPECT THIS MEETING TO LAST MORE THAN A FEW MINUTES.**