

PUBLIC NOTICE

**Nehalem Bay Health District
Board of Directors Special Meeting
6:00 PM, Wednesday, December 29, 2021
Location: Remote Video Conferencing**

**The Special Meeting is open to the public.
Members of the public who wish to attend go to our website Home Page for the
Zoom link <http://nehalembayhd.org/>
or contact the district at
nhbdistrict@gmail.com**

Agenda

Executive Session 6:00 PM

Call to order

1. Discussion and motion to consider an executive session under ORS 192.660(1)(e).

Adjournment

Note: any board action will be conducted in open session that follows

Agenda

Special Meeting 7:00 PM

Call to order

1. Discussion of the Purchase and Sales Agreement sales between Nehalem Bay Health District and the North County Food Bank
2. Motion to approve the agreement, approve with changes or addendums, motion to disapprove.
3. Vote on motion

Adjournment