**AGENDA**

1. Call Meeting to Order and Establish a Quorum

2. Executive Session – ORS 192.660(2)(h)

(To consult with the city attorney regarding legal rights and duties regarding current litigation or litigation that is more likely than not to be filed

1. Hee Hee Illahee Park Host Agreement

\*\*\*\*\*\*\*\*\*\*Return to Special Session\*\*\*\*\*\*\*\*\*\*\*

3. Hee Hee Illahee Park Host Agreement

4. Hee Hee Illahee Park Facility Cleaning and Maintenance

5. Sewer Agreement between the City of Siletz and Confederated Tribes of Siletz Indians (CTSI)

6. Prioritized Funding Requests for Wastewater Treatment Plant Upgrades from State Legislature

7. Adjournment