Special Board of Directors Meeting

Umpqua Public Transportation District

Monday, August 5, 2024, 5:30 p.m.

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

AGENDA

1. **Call to Order**

2. **Roll Call**

Mike Baker	Janice Baker	Doug Mendenhall	Michaela Hammerson
Natasha Atkinson	John Estill	Cathye Dewhirst Curreri	

3. **Pledge of Allegiance**

4. **Discuss Electric Chargers purchased on Grant 35395**

5. **Discuss Service Donation for match**

6. **Executive Session ORS 192.660(2)(i) ORS 192.660 (8):** To review and evaluate the performance of an officer, employee or staff member if the person does not request an open hearing. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. **ORS 192.660(2)(b)** To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. **ORS 192.660(2)(h)** To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. **ORS 192.660(2)(e)** To conduct deliberations with persons you have designated to negotiate real property transactions.

7. **Adjournment**

UPTD public meetings available virtually:
https://us02web.zoom.us/j/84682361316?pwd=mQdeI1Z1hOODTVDpvXKvsAbzLhlDNR.1
Meeting ID: 846 8236 1316
Passcode: 239824

AUDIENCE PARTICIPATION INFORMATION

All may attend to listen only at this Special Meeting.

CITIZEN PARTICIPATION – ON AGENDA ITEMS & NON-AGENDA ITEMS

All may attend to listen only at this Special Meeting.

The Oregon Attorney General's Public Records and Public Meetings Manual states that the Public Meetings Law is a public attendance law, not a participation law. "The right of public attendance guaranteed by Public Meetings Law does not include the right to participate by public testimony or comment [...] Governing bodies voluntarily may allow limited public participation at their meetings" (Attorney General Rosenblum, 2019, p. 155). Additionally, the Oregon Attorney General's Manual states, "The presiding officer has inherent authority to keep order and to impose any reasonable restrictions necessary for the efficient and orderly conduct of a meeting. If public participation is to be a part of the meeting, the presiding officer may regulate the order and length of appearances and limit appearances to presentations of relevant points. Any person who fails to comply with reasonable rules of conduct or who causes a disturbance may be asked or required to leave, and upon failure to do so becomes a trespasser. The law's requirement that 'all persons be permitted to attend any meeting' does not prevent governing bodies from maintaining order at meetings" (Attorney General Rosenblum, 2019, p. 156).

***** AMERICANS WITH DISABILITIES ACT NOTICE *****

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact the District office/UTrans as far in advance of the meeting as possible, and no later than 48 hours prior to the meeting. To request these arrangements, please call 541-671-3691 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).