



## BOARD OF TRUSTEES MEETING

June 27, 2025  
10:30 am – 12:00 pm

### AGENDA

Virtual, over zoom please email [pace@osba.org](mailto:pace@osba.org) for the zoom link.

- I. **Welcome – 10:30 am**- *Tim Belanger, Chair*
- II. **Executive Session**
  - a. ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection pursuant to ORS 192.355(9) and ORS 40.225.
  - b.
    - i. Following executive session, the board will enter back into the regular meeting.
- III. **Action item**
  - a. Action item(s) pertaining to executive session
- IV. **Upcoming Trust Meetings and Activities**
  - a. July 21 & 22, 2025- *Bend*
  - b. September 8, 2025 - *Salem*
  - c. December 3, 2025- *Eugene*
  - d. February 9, 2026- *Salem*
  - e. April 22, 2026- *Sunriver*
  - f. April 23, 2026- *PACE Day- Sunriver*
  - g. July 20 & 21, 2026- *Bend*
- V. **Adjourn**