



BOARD OF TRUSTEES  
Board Meeting  
Tuesday February 18, 2025  
5:00 – 6:00 pm  
AGENDA

Remote, over Zoom

Meeting starts at 5:00 pm

- I. Welcome – *Tim Belanger*
- 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.
    - a. Following executive session the board will enter back into the regular meeting.
- III. PACE Trust Board action (if any) from the executive session