

***CANBY UTILITY  
SPECIAL BOARD MEETING  
May 4, 2015  
4:00 P.M.***

**AGENDA**

- I. CALL TO ORDER
- II. EXECUTIVE SESSION The Canby Utility Board will adjourn its regular meeting to go into executive session pursuant to ORS 192.660(2)(2), (a) to discuss employment of public employee. Upon completion of the executive session the Board will return to its regular meeting.
- III. RECOMMENDATION Authorize Board Chair to Act upon Direction Regarding General Manager Employment
- IV. ADJOURN