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# HOODLAND FIRE DISTRICT #74

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## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA** **NOVEMBER 28, 2023** **7:00 PM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

<https://us06web.zoom.us/j/8113499270>

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) UNFINISHED BUSINESS
- 6) NEW BUSINESS
  - A. Request for Proposals Construction Project Management Services (Owners Representative)
  - B. SDAO Municipal Advisory Services Agreement
  - C. Resolution 2023-07: Resolution Adopting a Supplemental Budget for Fiscal Year 2023-2024 General Fund
- 7) EXECUTIVE SESSION
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT