

**CLATSOP CARE HEALTH DISTRICT  
BOARD OF DIRECTOR'S  
SPECIAL BOARD MEETING**

March 5, 2018

12:00 p.m.

Clatsop Care Center

646 16<sup>th</sup> Street, Astoria, Oregon 97103

**Special Board Meeting**

I. CALL TO ORDER

A. Roll call

II. CONSENT AGENDA

A. Agenda Approval

III. BOARD OF DIRECTORS -ACTION

A. Approval of resolution number 2017-6 Proceeding with the request for a 5-year tax levy to fund deferred maintenance in its buildings 2018 - 2023.

Approve Document SEL 803 Notice of Measure Election. Document 805 Request for Ballet Title.

Approve explanatory statement regarding this tax levy to be submitted for the voter's pamphlet.

IV.. ADJOURNMENT