

**Umatilla Special Library District Board
Special Meeting - Board Retreat - Information Sharing, No Decisions**

Thursday, March 18, 2021, 5:30 – 7:30 PM

Zoom Link:

<https://us02web.zoom.us/j/81805576993?pwd=RVByblc3WE1EVG44WDhSSzRraytmUT09>

Meeting ID: 818 0557 6993 - Passcode: 219068

Audio Only: +19712471195,,81805576993#,,, *219068# US (Portland)

Meeting Purpose:

- 📄 Share information to support the UCSLD Board of Directors in executing their duties

Desired Outcomes:

- 📄 The review of the UCSLD Tax Distribution Formula process
- 📄 A discussion of the tax distribution formula review follow-up questions
- 📄 An overview of the tasks to do before the end of the fiscal year

Agenda	
Topic	Time
Call to Order <ul style="list-style-type: none"> • Introductions • Overview of the meeting 	5:30
Evaluation of the Tax Distribution Formula Review Process <ul style="list-style-type: none"> • Board Members - District Director - Consultant, Ruth Metz 	5:45
Discussion of Tax Distribution Formula Review follow-up questions	6:30
Overview of upcoming activities before June 30, 2021	7:00
Next Steps, including the next Board Mini-Retreat and topics to discuss	7:20
Review - + / Δ	7:25
Adjourn	7:30