

OAK LODGE

WATER SERVICES

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Minutes

Board of Directors – Special Meeting, Executive Session
August 14, 2017

Board of Directors - Members Present:

Jim Martin,	Chair
Susan Keil,	Vice Chair
Nancy Gibson,	Director
Lynn Fisher,	Director
Kevin Williams,	Director

Board of Directors - Members Absent:

None,

Oak Lodge Water Services Staff Present:

None,

SPECIAL MEETING

1. Call to Order / Pledge of Allegiance

Chair Martin called the Special Meeting of the Board of Directors to order at 6:00 pm PDT and the group immediately started the Executive Session at 6:01 p.m.

2. Call for Public Testimony

No public testimony.

3. Executive Session

Chair Martin recessed the public meeting and convened the Executive Session at 6:01 p.m. citing ORS 192.660 (2)(a) - To consider the employment of a public officer, employee, staff member or individual agent.

4. Executive Session adjourned

Chair Martin closed the Executive Session at 7:11 p.m.

5. Public Meeting Session restarted

Chair Martin closed the Executive Session at 7:12 p.m. No business to be completed.

6. Public Comment Period

No public testimony.

7. Public Meeting Adjourned

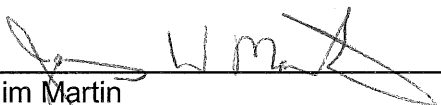
Chair Martin adjourned the special meeting at 7:12 p.m.

Respectfully submitted,



Jason Rice
Acting General Manager

Date: 9/20/17



Jim Martin
Chair, Board of Directors

Date: Sept. 19, 2017