

# OAK LODGE

WATER SERVICES

## OAK LODGE WATER SERVICES

### Minutes

Board of Directors – Special Meeting, Executive Session  
August 10, 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 8:55 a.m. PDT and the group immediately started the Executive Session.

**2. Executive Session**

Chair Martin recessed the public meeting and convened the Executive Session at 8:56 a.m. citing ORS 192.660(a) – To consider the employment of a public officer, employee, staff member or individual agent.

**3. Executive Session recessed**

Chair Martin recessed the Executive Session at 11:15 a.m.

**4. Executive Session reconvened**

Chair Martin reconvened the Executive Session at 1:00 p.m.

**5. Executive Session ended**

Chair Martin closed the Executive Session at 4:25 p.m.

**6. Public Meeting Session restarted**

7. Chair Martin closed the Executive Session at 4:25 p.m. No business to be completed.

**8. Public Comment Period**

No public testimony.

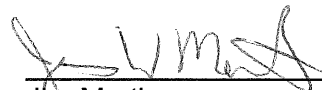
**9. Public Meeting Adjourned**

Chair Martin adjourned the special meeting at 4:25 p.m.

Respectfully submitted,



Jason Rice  
Acting General Manager



Jim Martin  
Chair, Board of Directors

Date: 9/20/17

Date: Sept. 17, 2017