



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES – 9:00 A.M.
FEBRUARY 19, 2020**

Board of Directors - Members Present:

Kevin Williams	President
Paul Gornick	Secretary/Vice President
Mark Knudson	Treasurer
Susan Keil	Director
Ginny Van Loo	Director

Board of Directors - Members Absent:

None

Oak Lodge Water Services Staff Present:

None

Visitors and Consultants Present:

None

1. Call to Order and Flag Salute

President Williams called the meeting to order at 9:03 a.m.

2. Call for Public Comment

President Williams called for public comment. There were no comments from the public.

3. Recess to Executive Session

President Williams recessed the regular public meeting for the Executive Session at 9:04 a.m. under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

The Board conducted a work session to discuss and fine tune General Manager Chaplens' performance review for the past 15 months.

4. Adjourned Executive Session

President Williams adjourned the Executive Session at 11:06 a.m.


5. Call for Public Comment

President Williams called for public comment. There were no comments from the public.

6. Adjourn Regular Board Meeting

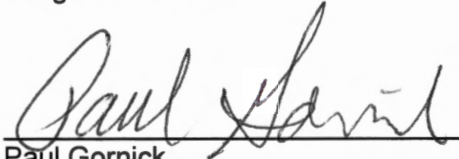
President Williams adjourned the Regular Board meeting at 11:07 a.m.

Respectfully submitted,



Kevin Williams
President, Board of Directors

Date: 03-17-2020



Paul Gornick
Secretary/Vice President, Board of Directors

Date: 3-17-2020