

OAK LODGE

WATER SERVICES

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Minutes

Board of Directors – Special Meeting, Executive Session
August 09, 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 8:15 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 8:16 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 12:00 p.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 4:02 p.m.

6. Public Meeting Session restarted

7. Chair Martin closed the Executive Session at 4:03 p.m. No business to be completed.

8. Public Comment Period

No public testimony.

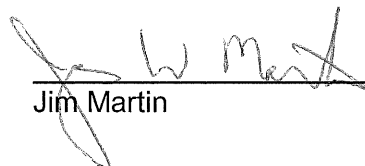
9. Public Meeting Adjourned

Chair Martin adjourned the special meeting at 4:03 p.m.

Respectfully submitted,



Jason Rice



Jim Martin

Acting General Manager

Date: 9/20/17

Chair, Board of Directors

Date: Sept. 19, 2017