



**BOARD OF DIRECTORS
[REMOTE] SPECIAL MEETING MINUTES – 1:00 P.M.
JUNE 1, 2022**

Board of Directors – Members Present via Zoom:

Susan Keil	President
Ginny Van Loo	Secretary/Vice President
Paul Gornick	Treasurer
Kevin Williams	Director
Heidi Bullock	Director

Oak Lodge Water Services Staff – Present via Zoom:

Sarah Jo Chaplen	General Manager
Laural Casey	District Recorder

1. Call to Order & Meeting Facilitation Protocols

President Keil called the meeting to order at 1:01 p.m.

General Manager Chaplen overviewed the general protocols of a hybrid meeting.

2. Call for Public Comment

There were no members of the public in attendance.

3. Recess to Executive Session

President Keil recessed to executive session at 1:02 p.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 of Directors conducted a work session to speak with General Manager Chaplen regarding her performance review for the period of December 31, 2020 to December 31, 2021.

4. Adjourn Executive Session

President Keil adjourned the Executive Session at 3:37 p.m.

No decisions were made as a result of the Executive Session.

5. Adjourn Meeting

President Keil adjourned the meeting at 3:37 p.m.

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Board of Directors Regular Meeting Minutes for June 1, 2022
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Respectfully submitted,

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Susan Keil
President, Board of Directors

Date: 6/23/2022

DocuSigned by:

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Ginny Van Loo
Secretary/Vice President, Board of Directors

Date: 6/22/2022