

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM**

Wednesday, August 09, 2023 4:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

BOARD MEMBERS PRESENT: Michael Arion, Dan Graff, Sara Grigsby, Angie Kimpo, and Kelly Piper

STAFF MEMBERS PRESENT: District Manager Ana Linden, District Clerk Heather McGivney

COMMUNITY MEMBERS PRESENT: Malcolm Freund, Jeff Hargens

CONSULTANTS PRESENT: District Counsel Kurt Peterson

AGENDA

1. Call to Order – President Kelly Piper called the meeting to order at 4:35pm.

2. Roll Call – Michael Arion, Dan Graff, Sara Grigsby, Angie Kimpo, and Kelly Piper are present.

3. Approval of the Agenda – Sara Grigsby moved to approve the agenda. Dan Graff seconded. *(motion passed 4 yes votes: M. Arion, S. Grigsby, A. Kimpo, K. Piper; 0 no votes; D. Graff abstained from voting until he has renewed his oath of office)*

NEW BUSINESS

1. Recess to Executive Session – Kelly Piper announced that the board would be going into Executive Session pursuant to ORS192.660 (2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

Reconvene Regular Meeting – At 5:42pm Kelly Piper announced that no decisions had been made. Sara Grigsby had left the meeting at approximately 5:20pm.

Kelly Piper moved to have our attorney draw up a settlement to avoid additional litigation with Schneider and their insurance company. The settlement might include performance, cooperation with our ongoing litigation against SCS, and a monetary settlement. Angie Kimpo seconded. *(motion passed 3 yes votes: M. Arion, A. Kimpo, K. Piper; 0 no votes; D. Graff abstained from voting until he has renewed his oath of office)*

PUBLIC COMMENTS (3 minute limit per person) – None

ADJOURNMENT OF MEETING – Kelly Piper made a motion to adjourn the meeting at 5:44pm, seconded by Michael Arion. *(motion passed 3 yes votes: M. Arion, A. Kimpo, K. Piper; 0 no votes; D. Graff abstained from voting until he has renewed his oath of office)*

THIS WAS A PUBLIC MEETING

Revised 8/22/23, 11:10am