

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Tuesday, October 10, 2023 5:00 p.m.**

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

STAFF MEMBERS PRESENT: District Manager Ana Linden

COMMUNITY MEMBERS PRESENT: None

AGENDA

- 1. Call to Order** – President Kelly Piper called the meeting to order at 5:00pm.
- 2. Roll Call** – Michael Arion, Dan Graff, Sara Grigsby, Angie Kimpo, and Kelly Piper are present.
- 3. Approval of the Agenda** – Michael Arion moved to approve the revised agenda. Dan Graff seconded. *(motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes)*

NEW BUSINESS

1. Recess to Executive Session – Kelly Piper announced that the Board would be going into Executive Session pursuant to ORS192.660 (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.

Reconvene Regular Meeting – At 7:15pm Kelly Piper announced the return from executive session, and that no decisions had been made.

Kelly Piper moved to continue the District Manager's contract, extending her probationary period for one year in order to meet her Performance Goals as defined by the Board. The probationary period will be extended without a mentor. A salary increase to \$80,000.00 will be applied retroactively to 09/08/23. Angie Kimpo seconded. *(motion passed 4 yes votes: M. Arion, S. Grigsby, A. Kimpo, K. Piper; 1 no vote: D. Graff)* Kelly Piper moved that Sara Grigsby will compile Executive Session minutes from Ana's performance evaluation and draft Performance Goals. The final draft of Performance Goals will be reviewed and acted upon in the November Regular Board Meeting. Angie Kimpo seconded. *(motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes)*

ITEMS NOT ON THE AGENDA – None

SUGGESTIONS FOR FUTURE AGENDA ITEMS – None

ADJOURNMENT OF MEETING – Michael Arion made a motion to adjourn the meeting at 7:18pm, seconded by Dan Graff. *(motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes)*

THIS WAS A PUBLIC MEETING

Revised 10/12/23, 1:45pm