

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Monday, December 4, 2023 1:00 p.m.**

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

BOARD MEMBERS ABSENT: Dan Graff

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

CONSULTANTS PRESENT: Kurt Peterson, Jason Melady

COMMUNITY MEMBERS PRESENT: Jeff Hargens

AGENDA

1. Call to Order – President Kelly Piper called the meeting to order at 1:00pm.

2. Roll Call – Michael Arion, Angie Kimpo, and Kelly Piper are present. Sara Grigsby joined at 1:02pm. Dan Graff was absent.

3. Approval of the Agenda – Michael Arion moved to approve the agenda. Angie Kimpo seconded. *(motion passed 3 yes votes: M. Arion, 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)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

Angie Kimpo exited the meeting at 1:59pm, and Sara Grigsby exited the meeting at 2:21pm.

Reconvene Regular Meeting – At 2:49pm Kelly Piper announced the return from executive session, and that no decisions had been made.

The meeting had lost a quorum of Board Members, so no decisions could be made at this time.

ADJOURNMENT OF MEETING – Kelly Piper adjourned the meeting at 2:50pm. No vote was taken, as we did not have a quorum.

THIS WAS A PUBLIC MEETING

Revised 12/12/23, 4:10pm