

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING  
VIRTUAL MEETING VIA ZOOM ~ Tuesday, January 23, 2024 4:30pm**

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

**BOARD MEMBERS ABSENT: none**

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

**COMMUNITY MEMBERS PRESENT: Jeff Hargens, Malcolm Freund**

**AGENDA**

**1. Call to Order** – President Kelly Piper called the meeting to order at 4:34pm.

**2. Roll Call** – All Board Members were present.

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

**Reconvene Regular Meeting** – At 5:43pm Kelly Piper announced the return from executive session, and that no decisions had been made. Kelly Piper moved that the Board authorize District Manager Ana Linden to communicate with our attorney regarding budget and next steps for our litigation. Sara Grigsby seconded. *(motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes)*

**ADJOURNMENT OF MEETING** – Dan Graff moved to adjourn the meeting at 5:45pm, seconded by Kelly Piper. *(motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes)*