

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Friday, May 17, 2024 4:00pm**

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

BOARD MEMBERS ABSENT: Angie Kimpo

STAFF MEMBERS PRESENT: District Manager Ana Linden

CONSULTANTS PRESENT: Jason Melady, Kurt Peterson

AGENDA

1. Call to Order – President Kelly Piper called the meeting to order at 4:07pm.

2. Roll Call – Michael Arion, Sara Grigsby and Kelly Piper were present. Dan Graff joined the meeting late. Angie Kimpo was absent.

3. Approval of the Agenda – Michael Arion moved to approve the agenda. Sara Grigsby seconded. *(motion passed 3 yes votes: M. Arion, S. Grigsby, 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 5:20pm Kelly Piper announced the return from executive session, and that no decisions had been made. Kelly Piper explained that no decisions needed to be made, as this was just an informational meeting.

PUBLIC COMMENT

- Community member Jeff Hargens said that the Board is doing great.

ADJOURNMENT OF MEETING – Michael Arion moved to adjourn the meeting at 5:21pm, seconded by Sara Grigsby. *(motion passed 4 yes votes: M. Arion, D. Graff, S. Grigsby, K. Piper; 0 no votes)* The meeting was adjourned at 5:21pm.