

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Friday, June 28, 2024, at 12:00 p.m.**

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

BOARD MEMBERS ABSENT: Kelly Piper

STAFF MEMBERS PRESENT: District Manager Ana Linden

CONSULTANTS: Kurt Peterson

AGENDA

1. Call to Order Meeting was called to order at 12:04 pm by Angie Kimpo.

2. Roll Call All Board members were present via Zoom except Kelly Piper.

3. Approval of the Agenda – Dan Graff made a motion to approve the agenda, Sara Grigsby seconded.
(*Motion passed 4 yes votes: D. Graff, S. Grigsby, A. Kimpo, M. Arion, 0 no votes*)

NEW BUSINESS

1. Recess to Executive Session – Angie Kimpo 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.

Community members were moved into the waiting room.

RECONVENE PUBLIC MEETING

Community members were readmitted to the meeting.

At 1:00 pm Angie Kimpo announced that no decisions had been made. Michael Arion made a motion to empower Dan Graff to negotiate for the Board on July 15, 2024, during mediation. Sara Grigsby seconded.
(*Motion passed 4 yes votes: D. Graff, S. Grigsby, A. Kimpo, M. Arion, 0 no votes*)

ADJOURNMENT OF MEETING – Angie Kimpo adjourned the meeting at 1:07 pm.