

**BOARD OF COMMISSIONERS EMERGENCY SPECIAL BOARD MEETING  
VIRTUAL MEETING VIA ZOOM ~ Monday, July 17, 2024, 12:00pm**

**BOARD MEMBERS PRESENT: Via Zoom: Michael Arion, Dan Graff, Sara Grigsby, Kelly Piper**

**BOARD MEMBERS ABSENT: Angie Kimpo**

**STAFF MEMBERS PRESENT: District Manager Ana Linden**

**CONSULTANTS PRESENT: Kurt Peterson**

This emergency meeting was called during a legal mediation to discuss acceptable terms for settlement of the lawsuit about the ASR Test Well.

**AGENDA**

**1. Call to Order** – Board President Kelly Piper called the meeting to order at 12:50pm.

**2. Roll Call** – All Board Members are present, except for Angie Kimpo.

**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 1:15 pm Kelly Piper announced the return from executive session, Sara Grigsby made a motion that the board would accept as little as \$400,000. Michael Arion seconded. (*Motion passed 4 yes votes: M. Arion, D. Graff, S. Grigsby, K. Piper 0 no votes*).

**ADJOURNMENT OF MEETING** – The meeting was adjourned at 1:20pm.

**THIS WAS AN EMERGENCY MEETING**

Revised 10/28/24, 1:07pm, pg 1