

**BOARD OF COMMISSIONERS EMERGENCY SPECIAL BOARD MEETING #2
VIRTUAL MEETING VIA PHONE ~ Monday, July 17, 2024, 3:39 pm**

BOARD MEMBERS PRESENT: Via Phone: 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 3:39pm.

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 3:45pm Kelly Piper announced the return from executive session, and that no decisions had been made. The settlement amount was \$425,000.

ADJOURNMENT OF MEETING – The meeting was adjourned at 3:45pm

THIS WAS AN EMERGENCY MEETING

Revised 10/28/24, 1:30pm, pg 1