

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING  
VIRTUAL MEETING VIA ZOOM ~ Wednesday, October 30, 2024, 5:00pm**

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

**AGENDA**

- 1. Call to Order** – Board President Kelly Piper called the meeting to order at 5:00pm.
- 2. Roll Call** – All Board Members are present.
- 3. Approval of the Agenda** – Dan Graff made a motion to approve, Michael Arion seconded. *(motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes)*

**NEW BUSINESS**

**1. Leak adjustment request for Customer 6187-00.** Kelly Piper made a motion to grant an additional leak adjustment in the amount of \$547.00. Dan Graff seconded. *(motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes)*

**2. Recess to Executive Session** – Kelly Piper announced that the Board would be going into Executive Session pursuant to ORS192.660 (2)(i) To review and evaluate the employment-related performance of the Chief Executive Officer of any public body, a public offer, employee or staff member who does not request an open hearing.

**Reconvene Regular Meeting** – At 6:15 pm Kelly Piper announced the return from executive session.

**PUBLIC COMMENTS: NONE**

**ADJOURNMENT OF MEETING** – Dan Graff moved to adjourn the meeting at 6:24 pm, Michael Arion seconded. *(motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes)*

**THIS WAS A PUBLIC MEETING**

**Revised 11/09/24, 10:07am**