

Oak Lodge Water Services District  
Minutes of Special Meeting  
March 23, 2017

Directors Present

Jim Martin, Chair  
Susan Keil, Vice Chair  
Lynn Fisher, Director  
Kevin Williams, Director  
Nancy Gibson, Director

Staff Present

None

Visitors

Nancy Whitley, Local Resident  
Thelma Haggenmiller, Local Resident

**Special Meeting**

**(1) Call to Order/Pledge of Allegiance**

Chair Martin called the regular meeting to order at 6 p.m. and led the pledge of allegiance.

**(2) Public Comment (For non-agenda items)**

None.

**(3) Executive Session, The Board will convene into executive session in accordance with ORS 192.660(2)(f) to consider information or records exempt by law from public inspection (ORS 192.502(9) and 40.225).**

The Board convened the Executive Session at 6:04 p.m.

The Board exited Executive Session at 6:38 p.m.

**Action from Executive Session**

**Director Keil moved (1) To authorize our attorneys to take the actions discussed in executive session to resolve a potential litigation; and (2) To authorize our president to sign all documents that are necessary to achieve that resolution. Director Williams seconded the motion.**

**Ayes: Fisher, Gibson, Keil, Martin, Williams**

**Nays: None**

**The motion carried 5-0.**

**(4) Adjourn**

Director Martin adjourned the meeting of March 23, 2017 at 6:40 p.m.

Respectfully submitted,

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Dan Bradley, General Manager

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Jim Martin, Chair