

OAK LODGE

WATER SERVICES

OAK LODGE WATER SERVICES

Minutes

Board of Directors – Special Meeting 9:00 a.m.
November 29, 2018

Board of Directors - Members Present:

Nancy Gibson, President
Susan Keil, Vice President/Secretary
Lynn Fisher, Treasurer
Kevin Williams, Director
Paul Gornick, Director,

Board of Directors - Members Absent:

None,

Oak Lodge Water Services Staff Present:

Sarah Jo Chaplen, General Manager,

Visitors and Speakers Present:

There were no members of the public present due to the nature of the meeting.

Board of Directors Special Meeting

1. Call to Order and Flag Salute

Board President Nancy Gibson called the special meeting to order at 9:01 a.m. and the Board shared a moment of silent gratitude.

2. Call for Public Comment

President Gibson called for public testimony. There were no members of the public present.

3. Recess to Executive Session under ORS 192.660 2 (i) for review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

President Gibson recessed into Executive Session at 9:02 a.m.

4. Adjourn Executive Session – Board may take action if necessary.

President Gibson reconvened the Special meeting at 10:38 a.m.

Kevin made motion

Director Williams moved to offer the OLWS General Manager a 5% merit increase of her salary for the coming year, retroactively effective back to October 1st of 2018, based on excellent performance. Director Gornick seconded the motion.

Ayes: 5

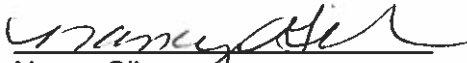
Nays: None

Motion carried: 5-0

5. Adjourn Special Board Meeting


President Gibson ended the special meeting at 10:40 a.m.

Respectfully submitted,



Nancy Gibson
President, Board of Directors

Date: 12/18/18



Susan Keil
Secretary, Board of Directors

Date: 12-18-18