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:

There were no staff present because of the nature of the Special Meeting.

Visitors and Speakers Present:

There were no members of the public present.

**Board of Directors Special Meeting**

1. **Call to Order and Flag Salute**

Board President Nancy Gibson called the special meeting to order at 1:03 p.m. and asked Vice President Susan Keil to lead the Pledge of Allegiance.

1. **Call for Public Comment**

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

1. **Recess to Executive Session under ORS 192.660 2(i) to review and evaluate the employment-related performance of the chief executive office 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 1:04 p.m.

1. **Adjourn Executive Session – Board may take action if necessary.**

President Gibson reconvened the Special meeting at 2:23 p.m. There were no actions called for or taken.

1. **Adjourn Special Board Meeting**

 President Gibson ended the special meeting at 2:24 p.m.

Respectfully submitted,

Nancy Gibson Susan Keil

President, Board of Directors Secretary, Board of Directors

Date: Date: