



## MINUTES

### ATTENDEES

Present at the meeting were Board Members Maureen Swift (President), Susan Kiefer (Vice President), Carol Doty, Jill Turner, Monica Weyhe, Lisa Marston (Executive Administrator). Legal counsel, Mark Bartholomew and Charles Paternoster, participated by phone.

### CALL TO ORDER

President Maureen Swift called the special meeting to order at 9:34 a.m. and asked for a roll call.

Swift announced that the Board would be going into executive session pursuant to ORS 192.660(2)(h).

### EXECUTIVE SESSION

The executive session was held.

### ADJOURN

The Board came back into open session, but took no final action.

Swift adjourned the meeting at 11:02 a.m.

/s/ Lisa Marston

Recording Secretary

*Approved - February 9, 2017*