

OAK LODGE

WATER SERVICES

OAK LODGE WATER SERVICES

Minutes

Board of Directors – Special Meeting 9:30 a.m.
June 6, 2018

Board of Directors - Members Present:

Nancy Gibson, President
Susan Keil, Vice President/Secretary
Lynn Fisher, Treasurer
Kevin Williams, Director
Vacant Seat, Director,

Board of Directors - Members Absent:

none

Oak Lodge Water Services Staff Present:

Sarah Jo Chaplen, General Manager
Aleah Binkowski-Burk, Human Resources and Payroll Manager
Chris Duckworth, District Labor Attorney,

Visitors Present:

None.

Board of Directors Special Meeting—Executive Session

1. Call to Order / Pledge of Allegiance

President Gibson convened the Special Meeting of the Board of Directors at 9:33 a.m. and Director Williams led the Pledge of Allegiance.

2. Call for Public Testimony

There were no members of the public present.

3. Executive Session

President Gibson recessed the public meeting and convened the Executive Session at 9:34 a.m., regarding matters contained within ORS 192.660 (2)(f): for the Board to consider information or records that are exempt by law from public inspection.

The District's Labor Attorney outlined the contents of an attorney-client privileged legal memorandum analyzing three recently issued or pending court cases: *Janus v. AFSCME Council 31*, *ATU Local 757 v. TriMet*, and *AFSCME Council 75 v. City of Lebanon*. The District's Labor Attorney provided legal advice in response to Board members' questions regarding any implications for the District.

4. Executive Session adjourned

President Gibson closed the Executive Session at 10:35 a.m.

5. Public Meeting Session restarted

President Gibson opened the Special Meeting Session at 10:35 a.m. There was no business to be completed.

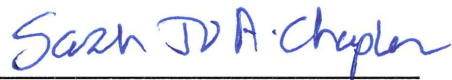
6. Public Comment Period

No public testimony. There were no members of the public present.

7. Adjourn Special Board Meeting

President Nancy Gibson adjourned the regular meeting at 10:35 a.m.

Respectfully submitted,



Sarah Jo Chaplen
General Manager

Date: 07/17/18



Nancy Gibson
President, Board of Directors

Date: 7-17-18