

Special Board Meeting Minutes
March 19, 2018 | 7:00am
585 Nick Young Rd. Eagle Point, Oregon

1. Call to Order

Dr. Mannenbach called the meeting to order at 7:01am.

Members Present: James Mannenbach, *Chair*; Kirk Roberts, *Board Vice Chair*; Rob Miller, *Board Member*; Troy Throne; Sara Espinoza, *Board Member*

Members Absent: None

Staff Present: Jonathan Bilden, *Business Director*

2. Executive Session

Board Chair Mannenbach called the Executive Session pursuant to ORS 192.660 (2)(b), to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing to order at 7:01am.

3. Action Items

3.1 Employment Action

Mr. Miller moved, and Mr. Thorne seconded, to approve reinstate Bryan Wood to the position of Executive Director.

Ayes: 5 (Mannenbach, Roberts, Miller, Thorne, Espinoza)

Nay: 0

Absent: 0

4. Adjournment

Dr. Mannenbach adjourned the meeting at 7:24pm.

Submitted By:


Jonathan A. Bilden
Corporate Secretary

ATTESTED


James Mannenbach
Chair, Corporate Board