

SPECIAL BOARD MEETING MINUTES

July 12, 2022

64697 Cook Avenue

Bend, Oregon 97703

BOARD: Ron Cochran, Jack Farley, Steve Putnam, Carol Shull, Martin Warbington

STAFF: Chris Schull, April Harris Spath

GUESTS: Teri Dresler, Nunzie Gould

Chairman Cochran called the special board meeting to order at 12:32 p.m. and appointed April Harris Spath scribe.

SDAO BOARD PRACTICES ASSESSMENT

Teri Dresler, consultant for Special Districts Association of Oregon (SDAO), introduced herself and explained the purpose of the assessment. She stated that this gives board members and staff the opportunity to discuss concerns and ask questions. She will take notes and in approximately a week she will send out her results in an email and follow up in six months.

ADJOURN

Director Shull made a motion to adjourn the special board meeting at 1:48 p.m. Director Warbington seconded the motion and it passed unanimously.