

**SPECIAL MEETING MINUTES**  
**August 16, 2023**  
**64697 Cook Avenue**  
**Bend, Oregon 97703**

BOARD: Ron Cochran (via phone), Martin Warbington, Steve Putnam, Jack Farley  
STAFF: Chris Schull, April Harris Spath

Vice Chair Warbington called the special board meeting to order at 11:04 a.m. and appointed April Harris Spath scribe.

**DIVISION 1 RECALL ELECTION**

Patron Kelly Hugulet submitted a signed petition to recall the Director of Division 1. Director Putnam submitted his response in a Statement of Justification, stating he will not be resigning. A special election will be held on September 18, 2023. The election will be held in person at the District Office from 7:00 A.M. to 8:00 P.M. This election is a yes or no vote: A “yes” vote will recall Director Putnam, resulting in a vacancy on the Board to be filled at a subsequent election. A “no” vote will leave Director Putnam as a Board member to finish his term.

The Board reviewed and accepted the election procedures as outlined in the notice that will be mailed to all qualified electors in Division 1. Voters must have a signed voter registration card on file with the District. Voters may register to vote or update an existing voter registration with the District up to 21 days before the election. The deadline to register is August 28, 2023.

Vice Chair Warbington made a motion allowing office staff to take nominations and appoint three election judges for the election. Director Farley seconded the motion and it passed unanimously.

A special board meeting will be held at the District office on Monday, September 25, 2023 to declare the results of the September 18, 2023 election.

**ADJOURN**

Director Putnam made a motion to adjourn the regular board meeting at 11:34 a.m. Vice Chair Warbington seconded the motion and it passed unanimously.