

Minutes of a Special Board Meeting February 24, 2015

A special meeting of the Board of Directors of the Central Lincoln People's Utility District was held by teleconference on Tuesday, February 24, 2015 at 9:05 a.m. with Board members and the General Manager participating from various locations. President Kaliher called the meeting to order and asked that roll be called.

Members present: Curt Abbott
Larkin Kaliher
Judy Matheny
Tom Tymchuk
Ron Benfield

Others present: Debra Smith, General Manager
Brian Barth, Accounting & Finance Manager
Sunnetta Capovilla, Executive Assistant
Chris Chandler, Communication, Community & Econ Development Mgr.
Doug Dawson, IT & Communications Manager
Gail Malcolm, Project Manager
Pete Gintner, Legal Counsel

Staff and Visitors Recognized

President Kaliher welcomed staff.

Executive Session:

The meeting recessed into Executive Session at 9:06 a.m. President Kaliher stated "The Central Lincoln PUD Board of Directors will now meet in Executive Session in accordance with ORS 192.660 (2)e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions".

The Board reconvened into Regular Session at 10:05 a.m.

There being no further business, the meeting adjourned at 10:06 a.m.

Curt Abbott, Secretary

Larkin Kaliher, President