

Minutes of the December 6, 2016 Board Meeting

A meeting of the Board of Directors of the Central Lincoln People's Utility District was held at the Adobe Resort in Yachats on Tuesday, December 6, 2016. President Benfield called the meeting to order at 9:00 a.m. and asked that roll be called.

Directors present: Ron Benfield, President
 Curt Abbott, Vice President
 Tom Tymchuk, Treasurer
 Judy Matheny, Secretary
 Larkin Kaliher, Board Member

Others present: Pete Gintner, Legal Counsel
 Sunnetta Capovilla, Executive Assistant

Recess into Executive Session

At 9:02 a.m. the regular meeting was recessed into Executive Session in accordance with ORS 192.660(2)(f) "to consider information or records that are exempt by law from public inspection" and ORS 192.660(2)(h) "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation that is likely to be filed."

Reconvene into Regular Session

At 10:17 a.m. the regular meeting of the Board of Directors was reconvened.

There being no further business, the meeting was adjourned at 10:18 a.m.

Judy Matheny, Secretary

Ron Benfield, President