

## **Minutes of the January 30, 2017 Board Meeting**

A meeting of the Board of Directors of the Central Lincoln People's Utility District was held at the Newport Office and by teleconference on Monday, January 30, 2017. President Abbott called the meeting to order at 11:14 a.m. and asked that roll be called.

Directors present: Curt Abbott, President  
Ron Benfield, Treasurer  
Larkin Kaliher, Secretary & Assistant Treasurer

Directors by phone: Judy Matheny, Vice President  
Keith Tymchuk, Board Member

Others present: Debra Smith, General Manager  
Brian Barth, Customer & Shared Services Manager  
Sunneta Capovilla, Executive Assistant  
Chris Chandler, Public Affairs Manager  
Tom Willoughby, Materials Systems Manager  
Pete Gintner, Legal Counsel

### **Recess into Executive Session**

At 11:15 a.m. the regular meeting was recessed into 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."

### **Reconvene into Regular Session**

At 11:34 a.m. the regular meeting of the Board of Directors was reconvened.

There being no further business, the meeting was adjourned at 11:34 a.m.

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Larkin Kaliher, Secretary

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Curt Abbott, President