

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Special Meeting
January 18, 2024 - 11:00 a.m.**

Call to Order - Roll Call: Chairman Jerry Preston called the meeting to order at 11:04 a.m. Members present; Ricky Keller, Jeff Okamoto, Michael Roberts and Dan DeHaven. Members absent; None. **District Employees:** Ellie Davis. **Visitors:** None.

- a. Executive Session under ORS 192.660(2)(i) to review or evaluate the employment related performance – The board went into executive session at 11:07 a.m. and returned from executive session at 11:38 a.m.

Public Comments: None

Adjourn: Chairman Jerry Preston adjourned the meeting at 11:39 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday February 15, 2024 at the District Office.

Jeff Okamoto
Secretary

February 15, 2024
Date