



**Sisters Park and Recreation District
Board of Directors Special Meeting
10:30am Friday, April 12, 2019**

EXECUTIVE SESSION NOTES

1. Call Meeting to Order – Jeff Tryens, Board President

The Board of Directors meeting was called to order by President Tryens at 10:25am on April 12, 2019 at the Coffield Center located at 1750 W McKinney Butte Road.

Board members present: Jeff Tryens, Peggy Tehan, Bob Keefer, Heath Foott and Jayne Simmons

Staff members present: Courtney Snead, Interim Executive Director

Visitors present: none

Reminders: None

Adjustments and/or approval of the agenda:

Member Keefer moved to approve the agenda. Treasurer Tehan seconded. Motion carried unanimously.

2. Executive Session – In accordance with ORS 192.660(2)(a) the Board will meet to consider the employment of a public officer, employee, staff member or individual agent.

The board convened into executive session at 10:28am to conduct one executive director candidate interview.

The board recessed for lunch at 12:00pm.

The board reconvened into executive session at 1:30pm to conduct two executive director candidate interviews.

The board came out of executive session and into open session at 5:00pm for the community meet and greet.

The Board reconvened in executive session at 6:09pm.



The Board came out of executive session and into open session at 6:44pm.

Treasurer Tehan moved to delegate authority to the Board President to negotiate with the Board's preferred candidate for executive director. Vice President Foott seconded. The motion passed unanimously.

3. Adjourn Meeting

The meeting was adjourned at 7:45pm.

Respectfully submitted,

Courtney Snead, Interim Executive Director

Approved by the BOD: 05-21-19