



**Sisters Park and Recreation District  
Board of Directors Special Meeting & Executive Session  
Following the SPRD Budget Committee  
Thursday: May 16, 2019**

**1. Call Meeting to Order – Jeff Tryens, Board President at 7:28pm**

In attendance: Jeff Tryens, Bob Keefer, Jayne Simmons, Heath Foott arrived at 7:45pm, Peggy Tehan was present via phone.

- Reminders
- Adjustments and/or Approval of Agenda

**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 entered executive session at 7:29pm and came out of executive session at 7:56pm.

**3. Discuss next steps for executive director position:**

Board is evaluating other candidates from the pool and will discuss further at Tuesday, 5/21 meeting.

**4. Other business:**

None.

**5. Adjourn Meeting: 7:56 pm**

Respectfully submitted,

Mandee Seeley, Recording Secretary

Approved by the BOD: 05-21-19