



**Sisters Park and Recreation District
Board of Directors Special Meeting
8:30am Tuesday, May 28, 2019**

1. Call Meeting to Order:

The Board of Directors meeting was called to order by President Tryens at 8:35am on May 28, 2019 at the Coffield Center located at 1750 W McKinney Butte Road.

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

Staff members present: Courtney Snead, Interim Executive Director

Visitors present: Sue Boettner, Curt Scholl, Dixie Eckford, Cory Misley

Adjustments and/or approval of the agenda:

Board member Keefer moved to approve the agenda. Board 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 went into executive session at 9:00am, and allowed the visitors to participate in the executive session as community members on the interview panel.

The Board had a break at 10:10am and reconvened in executive session at 10:20am.

The Board came out of executive session and back into the special meeting at 10:55am.

3. Adjourn Meeting:

The meeting was adjourned at 10:55am.



Respectfully submitted,

Mandee Seeley, Recording Secretary
Approved by the Board of Directors on June 18, 2019.