

GLENEDEN SANITARY DISTRICT
SPECIAL MEETING AND EXECUTIVE SESSION
6595 Gleneden Beach Loop
June 28, 2024
1:30 PM

OPENING

President Phil Jensen opened the Special Board meeting at 1:30 p.m.

ROLL CALL

Present in person were President Phil Jensen, Treasurer/Secretary Ray Burleigh, Director Jimmy Newton, Director John Heath, Contract Superintendent Michael Bauman, Superintendent in Training Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Present via Microsoft Teams was Director John Alita and Attorney Adam Springer.

EXECUTIVE SESSION

Director Newton moved to adjourn the special board meeting and convene executive session. Treasurer/Secretary Burleigh seconded. All voted in favor. Whereupon the Board entered into executive session pursuant to ORS 192.660(2)(h) to discuss current litigation or litigation likely to be filed.

Treasurer/Secretary Burleigh moved to adjourn executive session and reconvene the special meeting. Director Newton seconded the motion. All present voted in favor and executive session was adjourned. The special meeting was reconvened.

No decisions were made.

Treasurer/Secretary Burleigh moved to adjourn the special meeting. Director Newton seconded the motion. All present voted in favor. The special meeting was adjourned at 2:00 pm.