PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

October 20, 2026

Chair Donohue called to order the Special Meeting at 9:00 AM. The meeting is being held in person at the Authority office.

Directors Present: (In Person) Tom Donohue, Max Shoemaker, Dan Doyle, Kathleen Starostka, and LuAnn Anderson

Guests Present: (In Person) Jason Green, Anne Price, Sean Carlton, Michelle Sparzo, and Rob Van Cleave.

Staff Present: N/A

- The directors, community interviewers, and Rob from Prothman took turns introducing themselves.
- Rob gave a brief synopsis of the schedule for the day, timeline, and expectations for the interview process.

10:00 AM RECESS FOR EXECUTIVE SESSION:
ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Reconvene

11:00 AM RECESS FOR EXECUTIVE SESSION:
ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Reconvene

1:00 PM RECESS FOR EXECUTIVE SESSION:
ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Reconvene

- Discussion ensued regarding the candidate that would be selected and what salary would be offered.

Motion

Director Starostka moved to offer the position of Authority Manager to candidate #1 with a starting salary of $135,000 and additionally the benefit package that was advertised. Director Anderson seconded.

Chair Donohue	Aye___X _	Nay_____	Abstain_____	Absent_____
Director Starostka	Aye___X__	Nay_____	Abstain_____	Absent__ __
Director Shoemaker	Aye__X_	Nay_____	Abstain___ __	Absent_____
Director Anderson	Aye___X___	Nay_____	Abstain____	Absent__ ___
Director Doyle	Aye__X__	Nay_____	Abstain___ __	Absent_____

The motion was carried unanimously.

Discussion ensued about which two board members would extend the offer to the candidate and to contact legal to look over the contract.

Determine Date for November Business Meeting

Discussion ensued regarding moving the November business meeting. It was agreed that the meeting would remain on the second Tuesday as scheduled.

The meeting adjourned at 12:23 PM.

The PCJWSA Board of Directors approved these minutes on November 10, 2026, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

_____ _____

Tom Donohue, Chairman of the Board John Wesely, Authority Manager