

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

May 15, 2024

Chair Donohue started the Business Meeting in person at the Pacific City Joint Water-Sanitary conference room.

Directors Present: (In Person) Tom Donohue, Anne Price, LuAnn Anderson and Kathleen Starostka.

Guests Present: (Virtually) Stephanie Holmberg-Legal Representative

Staff Present: (In Person) John Wesely

Chair Donohue called to order the special meeting at 1:30 PM

Chair Donohue recessed for the Executive Session under ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection. And ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Reconvened at 2:26 PM

Adjourn the meeting at 2:26 PM.

The PCJWSA Board of Directors approved these minutes on June 11, 2024, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Tom Donohue, Chairman of the Board

John Wesely, Authority Manager