

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL BUSINESS MEETING MINUTES

May 19, 2026

Chair Donohue called to order the Special Business Meeting at 6:21pm

Chair Donohue started the Business Meeting in person at KCC.

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

Staff Present: (In Person) John Wesely and Rachelle DeLoe

Purpose of Meeting: To discuss recruitment and selection of the New Authority Manager

Recess for Executive Session. ORS 192.660 paragraph 2 item F Exempt Public Records and ORS 192.660 section 1A Employment of Public officers Employees and Agents.

Reconvened At 7:19pm

Chair Donohue asked if there are any action items that we need to move on.

Motion

Director Anderson moved to move ahead with Prothman to start recruitment and selection for the new manager. Director Starostka seconded.

Board Chair Donohue	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Starostka	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Anderson	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Shoemaker	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Dan Doyle	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>

The motion was carried with 5 Ayes

Meeting was adjourned at 7:22pm

The PCJWSA Board of Directors approved these minutes on June 9, 2026, by the following votes:

Aye _____ Nay _____ Abstain _____ Absent _____

ATTEST:

Tom Donohue, Chairman of the Board

John Wesely, Authority Manager