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MINUTES

A WORK SESSION of the Sunrise Water Authority Board of Commissioners, was held on Thursday, August 26, 2010 at 6:00 PM at Sunrise Water Authority, 10602 SE 129th Avenue, Happy Valley, Oregon, 97086.

Board Present: Bob Frentress, Chair; Ron Blake, vice chair; Jeanne Anspach, Secretary; Bob Garbarino, Judy Grycko, Terry Roskey, and Ernie Platt.

Staff Present: John Thomas, General Manager; Daryl Zinser, Assistant Manager; Lin Rigutto, Finance Director; Kim Anderson, Government Relations Manager.

1. CALL MEETING TO ORDER

Call to order at 6:00 PM

2. EXECUTIVE SESSION

The Board entered executive session at 6:02 pm.

AN EXECUTIVE SESSION OF THE SUNRISE WATER AUTHORITY BOARD OF COMMISSIONERS to be held per ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent.

The Board left executive session at 7:48 PM.

The Board took no action on items discussed in Executive Session.

A motion to adjourn was made by Grycko and seconded by Anspach. Motion carried unanimously.

Meeting adjourned at 7:49 PM.

ROBERT FRENTRESS, CHAIR

JEANNE ANSPACH, SECRETARY