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## MINUTES

A Special Joint meeting of the Sunrise Water Authority and Clackamas River Water Boards of Commissioners, was held on Thursday, August 4, 2011 at 6:30 PM at the offices of Clackamas River Water.

Board Present: Ernie Platt, Chair; Terry Roskey, Secretary; Jeanne Anspach, Judy Grycko, and Bob Garbarino.

Staff Present: Wade Hathhorn, General Manager and Kim Anderson, Government Relations Manager.

Others Present: Clark Balfour, Cable Huston, Sunrise legal counsel; Dean Phillips, CRW legal counsel; Lee Moore, CRW General Manager; Adora Campbell, CRW Executive Assistant; Kami Kehoe, CRW Board Chair; Barbara Kemper, CRW Treasurer; Patricia Holloway, and Grafton Sterling, CRW Commissioners.

### CALL MEETING TO ORDER

Meeting was called to order at 6:36 p.m.

The Board entered Executive Session at 6:37 p.m. pursuant to ORS 192.660 (2) (f) and 192.502 (9); and 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 pursuant to ORS 192.660 (2) (h).

The Board left Executive Session at 9:00 p.m.

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

Meeting adjourned at 9:02 p.m.

  
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ERNIE PLATT, CHAIR

  
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TERRY ROSKEY, SECRETARY