

**OAK LODGE SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE SPECIAL MEETING
December 10, 2007**

CALL TO ORDER President Paul Savas called the Special Meeting of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 5:00 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon.

PERSONS PRESENT Declaration of a Quorum: Directors present were Paul Savas, President; Doug Woods, Vice President; Jim Martin, Dave Seigneur, and William Wild.

Staff present was Faith Paddock, Administrative Services Manager.

OTHERS PRESENT There were no others present at the meeting.

RECESS SPECIAL MEETING President Savas recessed the Special meeting of the Oak Lodge Sanitary District Board of Directors at 5:01 p.m. and called an Executive Session in accordance with ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent

RECONVENE SPECIAL MEETING President Savas reconvened the Special Meeting of the Oak Lodge Sanitary District Board at 8:12 p.m.

OTHER BUSINESS: There was no other business

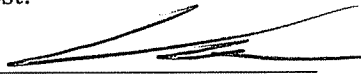
DIRECTOR COMMENTS: Directors There were no Director comments.

BOARD REQUESTS At the request of the Board, Faith Paddock, Administrative Services Manager, will create a General Manager Candidate Interview Rating Form using the General Manager Criteria provided by the Board. In addition, Ms. Paddock, will provide the Board with a process flow chart outlining the District's current practices concerning the selection and placement of Oak Lodge Sanitary District employees.

ADJOURNMENT There being no further business to come before the Oak Lodge Sanitary District Board of Directors, President Savas adjourned the work session at 8:14 p.m.

Paul W. Savas, President of the Board

Attest:


Paul W. Savas, Secretary