

**OAK LODGE SANITARY DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF THE EXECUTIVE SESSION  
APRIL 13, 2010**

**CALL TO ORDER** President Wild called the Executive Session of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 6:15 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon in accordance with ORS 192.660(2)(i) Performance Evaluation of Public Officers and Employees.

**PERSONS PRESENT** Declaration of a Quorum: Directors present were William Wild, President; Jim Martin, Vice President; Paul Savas, and Tom Foeller.

Staff present were J. Michael Read, General Manager and Secretary of the District; and Clark Balfour, Attorney for the District.

**DISCUSSION** The Board, General Manager J. Michael Read, and Attorney Clark Balfour discussed matters related to the General Manager's Performance Evaluation.

**RECESS EXECUTIVE SESSION/CONVENE REGULAR SESSION** President Wild recessed the Executive Session at 6:30 p.m. to open the Regular meeting.

**RECONVENE EXECUTIVE SESSION** President Wild reconvened the Executive Session at 9:12 p.m. in accordance with ORS 192.660(2)(i) Performance Evaluation of Public Officers and Employees.

**DISSCUSSION** The Board, Manager Read, and Attorney Balfour continued the discussions related to the General Manager's Performance Review.

**ADJOURN EXECUTIVE SESSION/RECONVENE REGULAR SESSION** There being no further business to come before the Board in Executive Session, President Wild adjourned the Executive Session at 9:37 p.m.



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William Wild, President

Attest:



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J. Michael Read,  
Secretary