

**OAK LODGE SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE EXECUTIVE SESSION
JUNE 29, 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 7:06 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon in accordance with Labor Negotiations ORS 192.660(2)(d).

PERSONS PRESENT

Declaration of a Quorum: Directors present were William Wild, President; Jim Martin, Vice President; Paul Savas, Tom Foeller, and Ginny Van Loo.

Staff present were J. Michael Read, General Manager and Secretary of the District.

DISCUSSION

The Board and General Manager J. Michael Read discussed matters related to labor negotiations.

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 7:57 p.m.



William Wild, President

Attest:



J. Michael Read,
Secretary