

**OAK LODGE SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE EXECUTIVE SESSION
DECEMBER 14, 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 8:15 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon in accordance with the General Manager's Performance Review ORS 192.660(2)(I).

PERSONS PRESENT

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

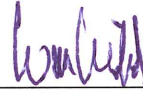
Staff present were J. Michael Read, General Manager and Secretary of the District; and Clark Balfour, District Counsel.

DISCUSSION

The Board, District Counsel and General Manager J. Michael Read discussed matters related to the General Manager's Performance Review.

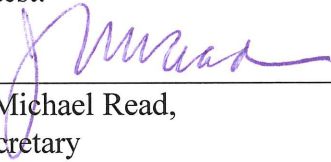
**ADJOURN EXECUTIVE
SESSION/RECONVENE
REGULAR SESSION**

There being no further business to come before the Board in Executive Session, President Wild adjourned the Executive Session at 8:57 p.m.



William Wild, President

Attest:



J. Michael Read,
Secretary