

**OAK LODGE SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE EXECUTIVE SESSION
JUNE 29, 2009**

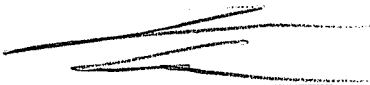
CALL TO ORDER: President Savas called the Executive Session of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 6:42 p.m. in the District office, 14611 SE River Road, Oak Grove, Oregon in accordance with ORS 192.660(2)(e) Real Property Transactions.

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

Others present were J. Michael Read, General Manager and Secretary of the District; Brett Arvidson, Manager of Planning and Engineering; Faith Paddock, Administrative Services Manager; and the District's Counsel, Clark Balfour.

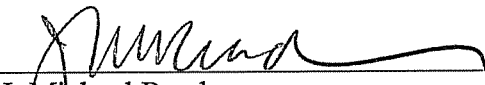
DISCUSSION The Board and Manager Read discussed matters related to real property transactions.

ADJOURN EXECUTIVE SESSION There being no further business to come before the Board in Executive Session, President Savas adjourned the Executive Session at 8:30 p.m.



Paul W. Savas, President

Attest:



J. Michael Read,
Secretary