

OAK LODGE SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE EXECUTIVE SESSION
NOVEMBER 8, 2011

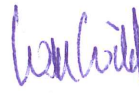
CALL TO ORDER President Wild called the Executive Session of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 8:04 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon in accordance with 192.660(2)(h).

PERSONS PRESENT Declaration of a Quorum: Directors present were William Wild, President; Tom Foeller, Ginny Van Loo and Terry Gibson. Jim Martin, Vice President was absent

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

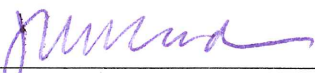
DISCUSSION The Board, District Counsel and General Manager J. Michael Read discussed matters related to litigation.

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 8:47 p.m.



William Wild, President

Attest:



J. Michael Read,
Secretary