

OAK LODGE SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE SPECIAL MEETING
FEBRUARY 8, 2011

CALL TO ORDER

President Wild called the Special Meeting of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 5:01 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon.

PERSONS PRESENT

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

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

INTERVIEWS

The Board interviewed candidates who applied for the Board of Directors position vacancy. Candidates interviewed were Les Poole; Hank Michalke; Terry Gibson; and Graham Coombes.

The Board at their Regular meeting will nominate and vote to appoint a candidate to the position vacancy.

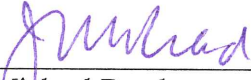
ADJOURN SPECIAL MEETING

There being no further business to come before the Board at the Special Meeting, President Wild adjourned the meeting at 6:17 p.m.



William Wild, President

Attest:



J. Michael Read,
Secretary