

Polk County Soil and Water Conservation District

Special Meeting of The Board of Directors ORS 192.640(3)

Held May 6, 2014 at 8 a.m. at the Polk County OSU Extension Office, 289 East Ellendale, Ste 301, Dallas, OR 97338

In attendance were: David Simmons, Linda Marquart-Sutton, Karin Nembach, Chad Woods, Frank Pender, Jim Buckovic, and Nathan Slaven

The meeting was called to order at 8:05 a.m. by David Simmons

The reason for the meeting was to go over the Personnel Committee's staffing Recommendations with the Board.

At 8:07 a.m. the Board went into Executive Session in accordance with: ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

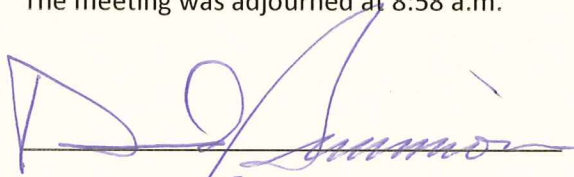
The Board came out of Executive session at 8:55 a.m.

After discussion the board was in agreement to accept the recommendations by SDAO for severance package options for the Office Manager position.

At this time the Board voted unanimously to accept the personnel committee's recommendation to eliminate the Office Manager position, effective May 9, 2014.

The motion was made by Frank Pender and seconded by Chad Woods. No discussion, all were in favor and the motion passed.

The meeting was adjourned at 8:58 a.m.



David Simmons-Chair

June 11th, 2014