

Board Meeting June 1, 2022 Notes

Attendance: Lester Oehler (notetaker), Josh Stauber, James Anderson, Karen Steele, Erin McMullen, Megan Irwin, *Jacque Krumrey*

7:06 Welcome

7:08 Enter Executive session ORS 192.660.2.i, Annual Executive Director Performance Review

8:55 Out of Executive session:

8:55 Into Public Session:

Josh moves to approve the MOU for the Executive Director, Erin seconds (5,5,5,5,5)

Meeting concluded 8:58