

**WEST SLOPE WATER DISTRICT**  
**Special Board of Commissioners Meeting – Executive Session**  
**Thursday, January 7, 2021**  
**Meeting Summary**

**CALL TO ORDER**

Present on Virtual Meeting: Chair Charles Conrad; Commissioners Michael Hoffman, Paul Schuler, Andy Smith, and Carol Wild

Management Staff: None

Absent: None

Public: None present

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**1.0 - CALL TO ORDER**

Chair Conrad called to order the special meeting of the West Slope Water District Board of Commissioners at 1:00 P.M., Thursday, January 7, 2021. The meeting was held through Zoom remote teleconferencing technology. The public was made aware of the meeting through posting at the District office.

**2.0 - PUBLIC COMMENTS/COMMUNICATIONS**

No public comments or communications were received by the District directed for the Board.

**3.0 – EXECUTIVE SESSION**

Chair Conrad suspended the special meeting in order to enter into Executive Session for the purpose to conduct a performance evaluation of the General Manager according to ORS 192.660 (2)(i).

At 2:31 PM, Chair Conrad ended the Executive Session and returned to the special meeting. No decisions were made during the Executive Session.

**4.0 - ADJOURNMENT**

There being no further business to discuss, Commissioner Wild moved to adjourn the meeting. Commissioner Schuler seconded the motion, and it was approved unanimously. Chair Conrad adjourned the January 7, 2021 Special Board of Commissioners meeting and Executive Session at 2:33 PM.

Respectfully Submitted,

Approved:



Michael W. Grimm, P.E.  
Acting Secretary

Charles Conrad

Ady Smith

Paul Hill