CHEHALEM PARK AND RECREATION DISTRICT SPECIAL MEETING

CPRD Administration Office 125 S. Elliott Road

December 11, 2024

MINUTES

- **I.** Matt Smith called the meeting to order 6:00 p.m.
- II. Roll Call

Board members:

Matt Smith, President

Jason Fields, Vice President

Gayle Bizeau

Jim McMaster

Lisa Rogers

CPRD Staff:

Richard Cornwell, IT Specialist (meeting operator)

Kat Ricker, Public Information Director

*Plus Bob Keefer, Special Districts Association of Oregon (SDAO)

Public: None

III. Executive Session: ORS 192.660(2)(a) and 192.660(7) to consider the employment of an officer, employee, staff member or agent

Start 6:06 p.m. End 8:45 p.m.

IV. Adjourned 8: 46 p.m.

Next meeting: 6 p.m. Monday, Jan. 6, 2024

Respectfully Submitted,

Kat Ricker, Public Information Director