

ROCKWOOD WATER P.U.D.
MINUTES, SPECIAL MEETING OF THE BOARD
FEBRUARY 11, 2008
Rockwood Water Boardroom

Board members present: Herb Brown, Larry Dixon, Don McCarthy, Sandra Ramaker, Cathi VanDamme.

Staff present: Harvey Barnes, District Manager (DM); Kerry Aden, Administrative Secretary (AS)

Guests present: None.

President Herb Brown called the meeting to order at 7 p.m.

APPROVAL OF THE AGENDA

President Brown asked if there were any changes or additions to the agenda.

Don McCarthy moved to approve the agenda. Larry Dixon seconded the motion. The motion was approved; none opposed.

EXECUTIVE SESSION

President Brown adjourned this portion of the Regular Board meeting at 7:01 p.m. to convene the Executive Session in accordance with ORS 192.660 (2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

President Brown re-convened the Regular Board meeting at 7:16 p.m.

ACTION ON EXECUTIVE SESSION

President Brown stated the Board's proposal for action is, should the District Manager be allowed to take an employee with him to the union labor negotiations.

Sandra Ramaker moved the District Manager should not be taking anyone with him for negotiations for this year and that he bring back any decisions to the Board. Don McCarthy seconded the motion. The motion was approved; Larry Dixon opposed.

President Brown reminded everyone the next meeting will be on Wednesday, February 20, 2008 at 7:00 p.m.

ADJOURNMENT

Sandra Ramaker moved to adjourn the meeting. Don McCarthy seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 7:19 p.m.

Secretary