

**Executive Session Meeting: January 31, 2017 (Open Session)
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Simon G. Hare, Lily N. Morgan and Daniel E. DeYoung; Wally Hicks and Pat Ellison, Legal Counsel; and Wendy Watkins, Recorder

Chair Simon Hare called for Executive Session at 2:00 p.m. Minutes filed separately.

EXECUTIVE SESSION ITEMS

**Possible Executive Session ORS 192.660(2)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)
(NO DECISIONS CAN BE MADE DURING EXECUTIVE SESSION)**

- 1. Emergency Operations Plan – ORS 192.660(2)(f); ORS 192.501 (18) and (23)**
- 2. Josephine County v. Quality Water Inc. et al- ORS 192.660(2)(h)**

Executive Session adjourned at 2:30 p.m.

The Board reported the following:

Agenda Item #1: Discussion only.

Agenda Item #2: Commissioner Morgan made a motion to pursue Josephine County v. Quality Water Inc. et al, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes and Commissioner Hare – yes.

Meeting adjourned at 2:33 p.m.