

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
January 31, 2018
Special Board of Directors' Meeting

1. CALL TO ORDER

President Rohner called the special Board of Directors meeting of the Heceta Water People's Utility District to order at 4:00 pm on January 31, 2018.

2. ROLL CALL

Directors Vito Coviello, Scott Del Fava, Wendy Rohner, Debby Todd, Alan Whiteside; Attorneys Ron Downs, Michael Keane, Spencer Parsons, Karen McClintick, Jen Jensen; General Manager Carl Neville, and Vickie Kennedy.

3. EXECUTIVE SESSION

President Rohner opened the Executive Session pursuant to ORS 192.660(2)(h).

4. ADJOURNMENT

President Rohner closed the Executive Session at 5:52 and adjourned the special meeting immediately.