

**Executive Session Meeting
June 20, 2024**

Call to Order- Rowan called the meeting to order at 9:55 a.m. The Executive Session was held in person and by virtual telephone conference pursuant to ORS 192.660(2)(h) to consult with legal counsel regarding litigation and a personnel discussion pursuant to ORS 192.660(2)(i).

Present: NRSA Board Members: Rowan Mizer, Dave Benneth & Jim Affolter

Absent: Earl Ingle

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager (for legal consultation portion)

NEXT BOARD MEETING: July 25, 2024 @ 9:00 a.m.

ADJOURN

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Annis Leslie, Office Manager