

**Executive Session Meeting
June 23, 2023**

Call to Order- Rowan called the meeting to order at 9:05 a.m. The Executive Session was held in person and by virtual telephone conference for the purpose of personnel discussion pursuant to ORS 192.660(2)(i)

Present: NRSA Board Members: Rowan Mizer, Susan Amort, Dave Benneth & Earl Ingle

Absent: Jim Ullrich

Staff Present: none.

NEXT BOARD MEETING: July 18, 2023 @ 9:00 a.m.

ADJOURN

The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Annis Leslie, Office Manager