

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT
Minutes of the Board of Directors Special Meeting
January 10, 2023

MEETING CALLED TO ORDER: Board President Holsey called the Board of Directors Special Meeting to order on Tuesday, January 10, 2023, at 10:02a.m. at the C911CD Meeting Room, St. Helens, Oregon and via Zoom.

MEMBERS PRESENT: Bruce Holsey, Rob Anderson, Shelley Hennessy, Jeff Flatt, Henry Heimuller

Staff Present: Mike Fletcher, Nancy Edwards, Nathan Hughes, Dannell Hooper, Maryjo Beck

GUESTS PRESENT: Michael Peterkin, Peterkin Burgess
Karen O’Kasey, Hart Wagner LLP
Heather Van Meter, Bullard Law (via Zoom)
Jens Jenson, SDAO (via Zoom)

Roll call was done.

EXECUTIVE SESSION – ORS 192.660(2)(h) Legal Counsel:

10:03a.m. Into Executive Session, Beck dismissed

10:40a.m. Van Meter departed.

11:22a.m. O’Kasey departed.

10:01a.m. Out of Executive Session

10:01a.m. Board Adjourned.

Respectfully submitted,

Maryjo E. Beck

Date Approved