



Grant Soil and Water Conservation District
721 S. Canyon Blvd. - John Day, OR 97845 - Phone (541) 575-0135

**MINUTES OF GRANT SOIL AND WATER CONSERVATION DISTRICT'S
July 2, 2019 SPECIAL MEETING**

Attendance

Directors:

Phil St. Clair – Director
Pat Voigt - Director
Rick Henslee - Director

Joanne Keerins - Director
Roger Ediger – Director
Ted Clausen – Associate Director

Staff:

Pat Holliday – Program Assistant

ADMINISTRATION

1. Call Meeting to Order – Pat Voigt called the meeting to order at 4:00 pm.

DISTRICT BUSINESS

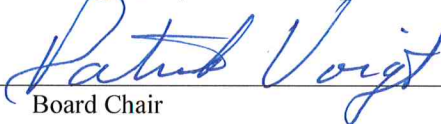
2. Executive Session ORS 192.660(2)(a) – At 4:05 Pat Voigt stated the meeting was in Executive Session.

At 5:05 Pat Voigt stated the meeting was in Open Session. **Phil moved to offer Kyle Sullivan the position of District Manager effective August 1st at a salary of \$62,500 and to offer Jason Kehrberg an Engineering Technician position on a part time basis. Roger gave the second and the motion passed unanimously.**

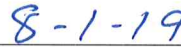
Pat Voigt stated he would contact each of the candidates by telephone on July 3rd to inform them of the District Manager choice.

Roger moved to not hold a regular Grant SWCD meeting in July. Phil gave the second with the motion passing unanimously. The Directors stated the District will hold a regular meeting on August 1st, the first Thursday of the month.

The meeting was adjourned at 5:30 pm.



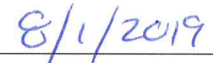
Board Chair



Date



District Manager



Date