

SUNRIVER SERVICE DISTRICT

MINUTES OF SPECIAL BOARD MEETING

10:00 a.m. Friday, March 6, 2025

Public Safety Building Seator Hall, 57475 Abbot Drive, Sunriver, OR 97707

Call to Order: Chair Fister convened the meeting at 10:09 a.m.

Pledge of Allegiance

Roll Call: Chair Fister, Vice Chair Shoemaker, Treasurer Kelley and Dir. Ralston were all present. Dir. Hepburn was not present.

SSD Staff: Administrator Holliday

Public Input: None

Business

1. Motion to Approve Matters Discussed in Executive Session

Chair Fister advised there will be a motion to approve matters discussed in Executive Session. The Executive Session discussion was under ORS 192.660 (2)(h) to consult with an attorney regarding legal rights and duties regarding current litigation or litigation that is more likely than not to be filed. In the Executive Session, there was direction provided for staff to perform certain duties. The motion would be approval for staff to perform those accepted duties. The specific duties will not be disclosed due to being directed in Executive Session.

Vice Chair Shoemaker moved to allow staff to perform accepted duties outline in Executive Session; seconded by Dir. Ralston. The motion passed unanimously.

Other Business

Chair Fister asked if anyone had any other business. There was none.

Motion to Adjourn

Dir. Ralston moved to adjourn; seconded by Vice Chair Shoemaker. The motion passed unanimously.

Meeting adjourned at 10:12 a.m.

Submitted by Administrator Holliday