

**Executive Session Meeting: January 6, 2016 (Open Session)
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Keith Heck, Cherryl Walker, and Simon G. Hare; Leah Harper and Pat Ellison, Legal Counsel; and Terri Wharton, Recorder

Chair Cherryl Walker called for Executive Session at 2:01 p.m. Minutes filed separately.

EXECUTIVE SESSION ITEMS

**Possible Executive Session ORS 192.660(2)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)
(NO DECISIONS CAN BE MADE DURING EXECUTIVE SESSION)**

- 1. Grants Pass Water Lab Contract – ORS 192.660(2)(h)**
- 2. Association of Oregon & California Grant Land Counties Litigation - ORS 192.640 (1)**

Executive Session adjourned at 2:31 p.m.

The Board reported the following:

Agenda Item #1: Legal Counsel gave a progress report and advised they would be sending a letter to the Water Lab.

Agenda Item #2: Legal Counsel will do further research for the Board.

Meeting adjourned at 2:33 p.m.