

**Executive Session Meeting: January 11, 2016 (Open Session)
9:00 a.m. – BCC Conference Room**

Commissioners Cherryl Walker, Keith Heck, and Simon G. Hare; Terri Wharton, Transcriber

Chair Cherryl Walker called for Executive Session at 9:00 a.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. Forestry Program Manager Interviews and Possible Decision – ORS 192.660 (2)(a)

Executive Session adjourned at 10:47 a.m.

The Board interviewed Craig Jones and David Streeter and agreed to authorize JJ Scofield, Human Resources Director, to proceed with the negotiations with regards to hiring Mr. Streeter.

Meeting adjourned at 10:48 a.m.