

**Executive Session Meeting: March 23, 2016 (Open Session)
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Cheryl Walker and Keith Heck (Simon G. Hare was attending a meeting in Portland); Wally Hicks and Pat Ellison, Legal Counsel; and Terri Wharton, Recorder

Chair Cheryl Walker called for Executive Session at 2:00 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. Sunny Valley Sand and Gravel, Inc. v Trisha Myers, et al; Case No. 16CV08079 - ORS 192.660(2)(h)**

Executive Session adjourned at 2:24 p.m.

The Board reported the following:

Agenda Item #1: Direct Legal Counsel to represent Commissioners Walker and Heck as having no position as defendants to the intervention of another party.

Meeting adjourned at 2:25 p.m.