

COOS BAY-NORTH BEND WATER BOARD  
P. O. Box 539 - 2305 Ocean Boulevard  
Coos Bay, Oregon 97420

Minutes  
Special Board Meeting

8:00 a.m.  
March 31, 2017

Coos Bay-North Bend Water Board met in open session in the Board Room at the above address, date and time with Chair Solarz presiding. Other Board members present: Melissa Cribbins, Bob Dillard and Dr. Charles Sharps. Board members absent: None. Water Board staff present: Ivan Thomas, General Manager; and Karen Parker, Administrative Assistant. Board Legal Counsel James Coffey was present. Media present: None. Chair Solarz opened the meeting at 8:00 a.m.

At 8:03 a.m. Chair Solarz directed they go into executive session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h). They returned to open session at 8:38 a.m.

The Board's next regular meeting was scheduled for Wednesday, April 12, 2017, at 7:00 a.m.

Dr. Sharps commented the current Board policy states the Water Board is a weapon free campus and questioned what the reasons were based upon when this policy was voted in. After a brief discussion, Dr. Sharps asked the General Manager to research this issue and bring information back to the Board.

Ms. Cribbins moved to direct Board counsel to prepare a Response to the Unfair Labor Practice Complaint, Case No. UP-010-17. The motion was seconded by Dr. Sharps and passed unanimously.

At 8:53 a.m., there being no further business to come before the Board in open session, Chair Solarz declared the meeting adjourned.

Approved \_\_\_\_\_, 2017

By \_\_\_\_\_  
Greg Solarz, Chair

ATTEST \_\_\_\_\_