

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

Minutes
Special Board Meeting

12:00 p.m.
October 21, 2015

Coos Bay-North Bend Water Board met in open session at Ciccareli's Restaurant at the above date and time with Chair Cribbins presiding. Other Board members present: Greg Solarz, Richard Vigue and Dr. Charles Sharps. Board members absent: None. Water Board staff present: Rob K. Schab, General Manager; and Karen Parker, Administrative Assistant. Board Legal Counsel James Coffey was present. Media present: None. Chair Cribbins opened the meeting at 12:12 p.m.

Mr. Schab stated the primary discussion for this meeting will be to get direction from the Board regarding their position on making an official job offer for the position of General Manager. After a brief discussion, Dr. Sharps moved to make an offer of employment to Ivan D. Thomas for the position of Coos Bay-North Bend Water Board General Manager, contingent on his completion of a post-offer physical and evaluation, and further authorize the Chair of the Water Board to execute the employment contract previously communicated to Mr. Thomas upon his completion of a post-offer physical and evaluation. The motion was seconded by Mr. Solarz and passed unanimously.

At 12:30 p.m., there being no further business to come before the Board in open session, Chair Cribbins declared the meeting adjourned.

Approved _____, 2015

By _____
Melissa Cribbins, Chair

ATTEST _____