



SWALLEY IRRIGATION DISTRICT SPECIAL BOARD MEETING MINUTES
August 23, 2017

The Board of Directors of the Swalley Irrigation District held a special board meeting on August 23, 2017 at the District office for the purpose of discussing the Board of Directors Position No. 1 vacancy.

Call to Order

President McCarrel called the meeting to order at 9:00 am. Those in attendance were directors Steve McCarrel, Kelly Patrick, and manager Jer Camarata. Also in attendance was patron, Stephen (Skip) Frank.

Special Board Meeting Business

Discussion ensued regarding the District's Board of Directors Position No. 1 vacancy. Mr. Frank announced that after attending several Swalley related meetings, he would appreciate being appointed to fill the position vacated by the resignation of Jeff Ingelse, with no petitions or nominees filled during subsequent election cycle.

On motion made and seconded, Resolution No. 17-03 was unanimously approved to appoint Mr. Frank to fill the vacancy on the Swalley Irrigation District Board of Directors Position No. 1. Mr. Frank shall stand for election in November 2017, pursuant to ORS 545.137, to serve the remainder of the term expiring December 31, 2019.

Mr. Frank was subsequently sworn to oath to serve as the new Director of Position No. 1 on the Swalley Board of Directors.

Adjournment

There being no further business, President McCarrel adjourned the meeting at 9:20 am.