

**Special Commission Meeting
Tuesday, April 19, 2022 – 9:00 am
2 Marine Drive, Boardman, Oregon 97818**

I. CALL TO ORDER AND INTRODUCTIONS

Rick called the meeting to order at 9:00 A.M.

Commissioners Present: Rick Stokoe, Joe Taylor, Jerry Healy

Staff Present: Lisa Mittelsdorf, Eileen Hendricks, Mark Patton, Erika Lasater, and Brandy Warburton

Visitors Present:

By Zoom Meeting: (Staff) Marcine Brangham
(Guests) Robert Fritz

II. OLD BUSINESS

A. Executive Director Search – Interview Panelist Selection Process

Names were drawn at random from a bowl for each community, except for those who only submitted one name.

Heppner – John Kilkeny, (Second Brian Thompson)
Boardman – Brenda Proffitt, (Second Karen Pettigrew)
Ione – Linda LaRue, (Second Brian Spivey)
Irrigon – Aaron Palmquist
Lexington – Will Lemmon
County - Don Russell

Rick announced that interview panels would take place in executive session on April 25th at 10:00 AM.

Rick will reach out to SDAO for interview questions for both the Commission and Community interview panels. Each candidate will be asked the same questions.

III. FOR THE GOOD OF THE ORDER

IV. UPCOMING EVENTS:

April 25 th	10am	Executive Director Interviews
May 11 th	1:30pm	POM Regular Commission Meeting

The meeting was adjourned by Rick at 9:06 AM.

Submitted by:



Rick Stokoe, Commission President



Joe Taylor, Commission Secretary