



METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205

(503) 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF JANUARY 14, 1977

EXECUTIVE SESSION

BOARD MEMBERS PRESENT

Ray Miller, Chairman
Sidney Bartels
Robert Schumacher
Lyle Salquist
Connie McCready
James Robnett

BOARD MEMBERS NOT PRESENT

Mel Gordon

STAFF AND ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
Charles Kemper
Merle Irvine
Jean Woodman
John Wight

Under action item 77-721, MSD LEGISLATIVE PROGRAM, and authority ORS 192.660(a), the Board retired to Executive Session at 5:15 P.M., on this date, to consider employment of a legislative coordinator. Several Public Relations firms were considered along with several individual recommendations; and there was some discussion on the duties and responsibilities of the legislative coordinator.

Financing of the new position was discussed by the members, and it was suggested that rather than use grant money for this expenditure, that the jurisdictions be requested to make the contribution. This portion of the Executive Session will be considered further.

The Board reconvened in public session at 5:45 P.M., to make their determination.