

msd METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205 222-3671

MSD BOARD OF DIRECTORS

EXECUTIVE SESSION

August 13, 1976

BOARD MEMBERS IN ATTENDANCE

Miller Duris, Vice Chairman
Mel Gordon
James Robnett
Charles Becker

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney

STAFF IN ATTENDANCE

Charles Kemper
Merle Irvine
Warren Iliff
Jean Woodman

The Board convened in Executive Session at 3:30 P.M., under ORS 192.660 (3), labor union negotiations. Mr. Gisvold

Mr. Gisvold reported that in discussions with the Service Employees Union No. 49 negotiator, there was found to be objections by the negotiator to MSD's proposed Section 10 in the agreement. Mr. Gisvold stated his recommendation to stand on Section 10 as is, and if the Board approved, the next step would be to meet with a state mediator to try to compromise the section. If this mediation was unsuccessful, a fact finding process would follow.

Mr. Gisvold received direction by consensus of the Board members present, to continue with Section 10 as written.

The Executive Session adjourned at 3:50 P.M.