

MSD METROPOLITAN SERVICE DISTRICT

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

MSD BOARD OF DIRECTORS

EXECUTIVE SESSION

August 27, 1976

BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman
Miller Duris
Connie McCready
Mel Gordon
Charles Becker
Robert Schumacher

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney

STAFF IN ATTENDANCE

Charles Kemper
Merle Irvine
Warren Iliff
Jean Woodman

At 3:35 P.M., the Board retired to Executive Session. Commissioner Miller cited ORS 192.660 (3), labor negotiations, as authority for the Executive Session. The public was asked to leave the room. The press was invited to stay and cautioned that material discussed during Executive Session was to remain undisclosed.

The Board discussed the proposed agreement between MSD and Service Employees Local No. 49. Mr. Gisvold reported on the arbitration and the compromise reached through the efforts of a state mediator, John Abernathy. Staff was recommending approval of the contract with Local No. 49.

The Board adjourned Executive Session at 3:40 P.M., to take action on the staff recommendation in public session.