



METROPOLITAN SERVICE DISTRICT

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

(503) 222-3671

MSD BOARD OF DIRECTORS

EXECUTIVE SESSION

January 27, 1978

BOARD MEMBERS PRESENT DURING EXECUTIVE SESSION

Robert Schumacher, Chairman
Lyle Salquist
Sidney Bartels
Raymond Miller
Connie McCready
Mel Gordon
James Robnett

PRESS IN ATTENDANCE DURING EXECUTIVE SESSION

Jack Pement, Oregon Journal
Rod Patterson, Oregonian

STAFF & ADVISORS PRESENT DURING EXECUTIVE SESSION

None

Commissioner Schumahcer stated Oregon Revised Statute 192.660(1)(a) as authority for the Executive Session discussion of Warren Iliff, Zoo Division Director.

Commissioner Schumacher also stated that he had informed Mr. Iliff of his right to have the discussion conducted in public meeting and that Mr. Iliff had requested that it be done in Executive Session.

There was no written material submitted for the record.