



METROPOLITAN SERVICE DISTRICT

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

(503) 222-3671

MSD BOARD OF DIRECTORS

EXECUTIVE SESSION

February 24, 1978

BOARD MEMBERS IN ATTENDANCE

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

STAFF & ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
Charles C. Kemper, Staff
A. McKay Rich, Staff
Chuck Estes, Staff
Jean Woodman, Staff

At 3:30 P.M., the Board convened in Executive Session to consider a letter received from the Attorneys of Hal Markowitz. Mr. Gisvold discussed what he felt MSD's position was as regards the Personnel Manual and Mr. Markowitz's position in his contention that he was inappropriately terminated. The Board discussed possible solutions to the question that would be acceptable to both the Metropolitan Service District and Hal Markowitz.

At 3:40 P.M., the Board adjourned the Executive Session and reconvened in public meeting to take action.