



# Luckiamute Watershed Council Special Board Meeting

December 1, 2023 10–11:07 a.m.

Via Zoom

## MINUTES

### **Attendance:**

**Board:** Britton Castor, George Grosch, Nick Hazelton, Karin Stutzman, Jay Tappen, Dave Ehlers, Jackson Stalley

**Staff:** Kristen Larson

**Guest:** Danny Jaffer until the Executive Session

### **CALL TO ORDER – Karin Stutzman**

Introductions

Public Comments – Danny thanked Kristen for her service at the LWC. As the Board President of the Luckiamute Domestic Water Cooperative, Danny and Kristen have swapped contacts and stories over the years!

### **10:05 Executive Session – Karin Stutzman**

The Board entered Executive Session to discuss the Executive Director transition process.

### **11:05 Exit Executive Session – Karin Stutzman**

The Board came out of Executive Session to close the meeting. The Board established a hiring committee. The hiring committee will meet next week, December 8, 2023 from 10am to 11:30am.

**11:07 a.m. Adjourn.**