



**North Santiam
Sewer Authority**

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**NSSA Board Meeting #86
Summary Notes
February at 6:00 PM
City Hall and via Zoom**

Meeting called at 6:35

- A. Roll Call and Declarations of Conflicts of Interest
Present: Ken Woodward Detroit, Mill City: Denny Nielsen, Tim Kirsch, Emily Scofield, Ron Evans, Tony Morones
Absent: Janet Zeyen-Hall
County Staff: Brian Nicholas, Chris Einmo, Chris Eppley
COG Staff: Scott Dadson, Laura Conroy, McRae Carmichael

B. **Announcements**

C. **Public Comments**

Old Business:

1. **December 4th, and January 2024 Summary Notes**

Motion to accept the Summary Notes by Ken Woodward, second Emily Scofield

Motion passed

2. **Treasurer's Report**

Hold to March per Tim Kirsch as everyone had not reviewed

New Business:

1. **COG Staff Report (Larua Conroy)**

2. **Website Update (Denny Nielsen) 1 year of content – board meeting, Agenda items**

3. **County Update (Chris Einmo) WPCF permit getting ready to submit.**

D. **Adjourn - 6:35 pm For Executive Session**

- E. **Executive Session- The NSSA will now meet** to hold the following executive: In accordance with ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, Including written advice from NSSA Attorney. ORS 192.660(2)(f). Executive Sessions are closed to the public and all members of the audience are asked to leave the room and for those attending

virtually, we will place you in the waiting room. Representatives of the news media and designated staff may attend Executive Session. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session. No decision may be made in Executive Session. At the end of the Executive Session, we will return to open session and welcome the audience back into the room.

F. Council Directed Staff

Prepare a budget that includes putting aside LMI

G. Resumed – 8:09 pm from Executive Session

H. Adjourn – 8:12 pm

Upcoming Events:

Date	Event	Location
February 21st, 6-8 pm	NSSA WS Meeting	Mill City, City Hall