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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Manager/ Secretary

Brett Blofsky

**BOARD WORK SESSION MEETING
February 16-17, 2022
Meeting Minutes**

1. **Call to Order** – The meeting was called to order by Chairman Harter at 10:00am.
2. **Roll Call of Directors** – Chairman Harter and Director Koger were present. Director Spendolini was absent.
3. **Leave for Hermiston, OR on February 16, 2022** – All who were present drove to Hermiston, OR.
4. **Tour Hermiston WWTF on the morning of February 17, 2022** – All who were present toured the Hermiston WWTF that morning.
5. **Tour WEID after Hermiston WWTF tour** – All who were present toured WEID facility and met their Board Members and Manager.
6. **Drive back to Klamath Falls, OR** – All who were present drove back to Klamath Falls, OR.
7. **Adjourn** – Chairman Harter adjourned the meeting at 6:45pm. The next meeting was scheduled for February 22, 2022 as a Board Work Session to recap the tours.

ATTEST:

Brett Blofsky, Secretary

Kevin Harter, Chairman

Date