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Board of Directors

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

District Secretary

Brett Blofsky

SPECIAL BOARD MEETING MINUTES January 5, 2023 @ 11:00 AM

Call to Order and Roll Call of Directors – Chairman Harter called the meeting to order at 11:00am. Chairman Harter and Directors Koger and Spendolini were present. Also present were District Manager, Brett Blofsky and Director of Public Works, Mark Willrett from the City of Klamath Falls.

Public Input – There was no one present from the public.

Items before the Board of Directors – New Business

Discussion with Mark Willrett with the City of Klamath Falls on the East Main Street Bypass project. The project was originally proposed back in 2004 but lost traction and was tabled. However, the City would like to proceed with the project again. The proposed bypass would go through the District's property to the north of our existing lagoons. The bypass is intended to reduce the traffic pressure on the S. 6th St and Washburn Way intersection by connecting East Main Street to Crosby Avenue. The Director's let Mark know that the District is interested in working with them to come up with a solution that works for the entire community to help make this project happen. The City of Klamath Falls will get back to us with more information when its available. In the interim, Brett will reach out to a commercial real estate expert to determine the value of our land with the completed bypass project.

Other – The Klamath County Chamber of Commerce 101st Awards Gala is coming up on January 28, 2023. The Director's would like to sponsor a couple of tables and invite a few leaders in the community to be our guests. Brett will contact the Chamber and reserve a couple of tables.

Adjourn – Chairman Harter adjourned the meeting at 12:02pm. The next meeting is scheduled for January 17, 2023 at 4:00pm.

ATTEST:

Brett Blofsky, Board Secretary

Kevin Harter, Board Chairman

Date