



SPECIAL MEETING MINUTES

MID TILLAMOOK COUNTY PARKS & REC DISTRICT

THURSDAY, August 29, 2019, 4:00 P.M.

TILLAMOOK CHAMBER OF COMMERCE – CONFERENCE ROOM

208 Main Avenue, Tillamook, Oregon 97141

1. Call to Order: 3:56 pm
Recognition of Persons Present
Board Members: Doug Henson, Michelle Jenck, Kaylan Sisco, David Wilson
Other Attendees: Eric Sappington, Larry Oswald
2. Public Comment: None
3. Consent Agenda: Motion to Approve by Kaylan Sisco, seconded by Doug Henson (**Motion Passed 4-0**)
4. Candidate Interviews for Vacant Board Position
4. Executive Session
5. Vote: After discussing the merits of both candidates, board members entered into a vote resulting in a 2:2 split vote. No action/decision reached at this meeting. Agreement to table the vote until the September 19 regular meeting.
6. Communications: Next Regular Meeting – Sept 19, 2019 @ 2:30 p.m.
7. Adjournment: 5:40 pm