

## MCMINNVILLE WATER & LIGHT COMMISSION SPECIAL MEETING TENTATIVE AGENDA

Thursday, January 6, 2022- 7:00 am

The meeting will be conducted electronically via Zoom and live streamed on YouTube. You can search McMinnville Water and Light on YouTube or visit our website for the Zoom or YouTube link at:

<https://www.mc-power.com/meeting/>

1. Call to Order
2. Roll Call
3. Executive Session pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and ORS 190.660(2)(f) to discuss information and records that are exempt from public disclosure under ORS 40.225 relating to communications between a public body and its legal counsel; and ORS 659A.136(3) regarding employee related medical information.
4. Request for Approval of Employment Related Agreement
5. Adjournment



January 4, 2022

## SPECIAL MEETING NOTICE

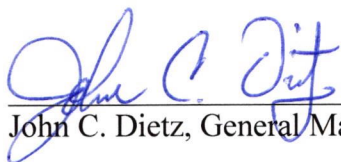
The McMinnville Water & Light Commission will meet in Special Session on Thursday, January 6, 2022 at 7:00 am.

The meeting will be conducted electronically via Zoom and live streamed on YouTube. You can search McMinnville Water and Light on YouTube or visit our website for the Zoom or YouTube link at:

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The commission will consider employment related issues.

The commission may go into Executive Session pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and ORS 190.660(2)(f) to discuss information and records that are exempt from public disclosure under ORS 40.225 relating to communications between a public body and its legal counsel; and ORS 659A.136(3) regarding employee related medical information.



John C. Dietz, General Manager

Copy: Mayor  
Commissioners  
News-Register  
KLYC  
Nicole Montesano