

February 6, 2023

SPECIAL MEETING NOTICE

The McMinnville Water & Light Commission will meet in Special Session on Wednesday, February 8, 2023 at 1:00 pm.

The meeting will be conducted at 855 NE Marsh Lane and also 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 under ORS 192.660(2)(f) to consider records exempt from public disclosure under ORS 192.345(1) (litigation reasonably likely); and ORS 192.660(2)(h) to consult with legal counsel concerning legal rights and duties of a public body with regard to litigation likely to be filed.
4. Consideration of Employment Settlement Agreement
5. Adjourn



John C. Dietz, General Manager

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Commissioners
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KLYC
Nicole Montesano