

October 4, 2022

## SPECIAL MEETING NOTICE

The McMinnville Water & Light Personnel Subcommittee (includes 2 members of MW&L Commission) will meet in Special Session on Friday, October 7, 2022 at 7:30 am.

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

1. Call to Order.
2. Roll Call.
3. Executive session regarding an employee grievance under ORS 192.660(2)(b) to consider discipline or dismissal of a public employee.
4. 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.
5. Return to Open Session for any action.



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John C. Dietz, General Manager

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Nicole Montesano