

McMinnville Water & Light
Special Commission Meeting
January 26, 2023

The McMinnville Water & Light Commission met in special session at 1:00 pm. This meeting was conducted in person at McMinnville Water and Light's Commission Room (855 NE Marsh Lane). This meeting was also conducted electronically via Zoom. The meeting was live streamed on YouTube at https://www.youtube.com/channel/UC_Xa8f4W09mzOp8O3Tfo-5g/live.

Those present were: Mayor Remy Drabkin, Commissioners Tom Tankersley, Jody Christensen, and Kathy Tate.

Absent: Ed Gormley (excused).

Staff present: General Manager John Dietz, General Counsel Sam Justice, Clerk Trena McManus, Finance Director Mark Dunmire, Purchasing Manager Chad Hudson, Power Resource Manager Jaime Phillips, Human Resources Manager Marci Humlie, E&O Director James Burke, and IT Manager Thad Woodworth.

Visitors present: Jacqueline Robinette and Andres Mantilla of BDS Planning & Urban Design.


Clerk McManus took roll call.

BDS Planning & Urban Design led a Strategic Planning Workshop with the commission for the purpose of developing a 5-year strategic plan for MW&L.

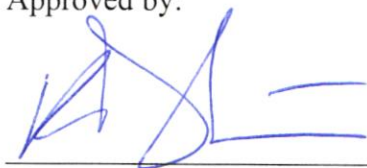
No decisions were made at this meeting.

There being no further business, the meeting was adjourned at 3:01 pm.

Prepared by:


Trena McManus, Clerk

Approved by:


Mayor & Ex-Officio Member of the
Water and Light Commission