



APPROVED 6/18/13

**BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, JUNE 6, 2013 AT 12:00 P.M.**

1. Call to order at 12:04 p.m.
Recognition of persons present – Commissioners- Carolyn Decker; Jim Young; Georgine Beveridge; Bob Olsen; Jack Mulder @ 12:21 p.m.
Staff – Michele Bradley; Aaron Palter; Josh Balmer
Public – Gus Meyer; Eric Eckfield
2. Executive Session per ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection; and ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed – Session began at 12:05 p.m. and ended at 12:56 p.m.
3. Discussion and Consideration of Settlement with Contractor **(Action)**
Commissioner Young moved to accept the mediator's proposal of \$416,748.00 as the POTB portion of the mediators proposal of \$586,496.00 on the condition the Skanska pay the remaining due and that S&S accepts the mediator's proposal. Commissioner Mulder seconded the motion. No further discussion. Motion passed (5-0).
4. Discussion and Consideration of Marketing RFP Solicitation **(Consensus)** – A discussion was held with no consensus reached on when to put an RFP/RFQ. Ms. Bradley will talk to industry connections on next steps
5. Discussion and Prioritization of Goal Setting for FY 2013/2014 Tabled with a workshop scheduled for 6/25/13 at 4 p.m.
6. Public Comment - None
7. Commissioner Comments - None
8. Adjournment at 2:41 p.m.