



Northwest Regional Education Service District

Welcome to this Public Meeting of the NWRESD Board of Directors

July 20, 2021
Special Meeting

3:00 PM

1. **CALL TO ORDER**

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson, DaWayne Judd, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, and Maureen Wolf

Chair Poehlitz called the board to order at 3:00 pm and asked board members to provide brief introductions.

2. **NEW MEMBER OATHS**

Chair Poehlitz led newly elected and appointed board members through according to [Policy BBBB: Board Member Oaths](#)

- A. Appointed Position A; At-Large: Maureen Wolf
- B. Appointed Position B; Higher Education: Ross Tomlin
- C. Appointed Position C; Social Services: Diane Wilkinson
- D. Elected Position 2: Doug Dougherty
- E. Elected Position 4: Tony Erickson

3. **PUBLIC COMMENT**

N/A

4. **CONSENT AGENDA**

A. [RFP for Audio-Visual Improvements](#)

Chair Poehlitz entertained a motion by Director Riley to approve the consent agenda. The motion was seconded by Director Tomlin and approved unanimously.

ACTION ITEMS

5. A. [Clatsop Service Center Lease Agreement](#)

Chair Poehlitz entertained a motion by Director Tomlin to approve the Lease Agreement as presented. The motion was seconded by Director Tomlin and approved unanimously.

6. **ADJOURN**

The meeting was adjourned at 3:16 pm

1. **EXECUTIVE SESSION: CALL TO ORDER**

Board: Karen Cunningham, Doug Dougherty, Tony Erickson, DaWayne Judd, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, and Maureen Wolf

2. **ORS 192.660(2)(f): To consider information exempt from public inspection – attorney client privilege information.**

3. **EXECUTIVE SESSION: ADJOURN**
The meeting was adjourned at 3:25 pm

