



**Board of Directors - Special Meeting  
Monday, October 3, 2023  
241 SE 7<sup>th</sup> Street, Madras, OR 97741**

**Minutes**

Attending

Board: Susan Stovall, Tiffany Turo, Karen Esvelt, Tess Ballard

Staff: Jane Ellen Innes, Gabrielle Beebe

Guests: Ricardo Bercerril

**1. Call to Order**

Chairperson Susan Stovall called the meeting to order at 9:07 am

**2. Acceptance of Agenda and Establishment of a Quorum**

A quorum of the Board was present; the agenda was accepted with flexibility.

**3. Public Comment**

None.

**4. Executive Session**

At 9:09 am, Board members entered into Executive Session according to ORS 192.660(2)(a) and ORS 192.660(7) to consider employment of an officer, employee, staff member, or agent.

The Board interviewed the following architect firms: BBT Architects, Opsis Architecture, LLP, FFA Architecture and Interiors, Inc., and Hacker Architects.

The Board returned to open session at 5:26 pm.

Tiffany Turo moved, and Tess Ballard seconded to offer a notice of intent to award and enter into contract negotiations with Hacker Architects. The motion passed unanimously.

**5. Adjourn**

With no further business before the Board the meeting adjourned at 5:28 pm.

Respectfully submitted,

Jane Ellen Innes  
Secretary to the Board