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**Minutes of the  
Columbia SWCD Board of Directors  
Emergency Meeting 10-07-24**

**Directors Present:**

Debra Brimacombe, Vice Chair  
Dave Freytag, Director  
Michael Calhoun, Chair  
Bill Eagle, Secretary

**CSWCD Staff:**

Malyssa Legg, District Manager

***CALL TO ORDER OF BOARD MEETING: 3:57 PM***

***CALL TO ORDER OF EXECUTIVE SESSION 3:59 PM***

**The executive session is being held pursuant to ORS 192.660(2)(b), to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.**

***EXECUTIVE SESSION ADJOURNED 4:50***

***REGULAR BOARD MEETING CALLED TO ORDER 4:51***

**Motion Eagle/Freytag to approve Malyssa's request to transfer back to Financial/HR Manager and act as District Manager till new District Manager can be hired. **Approved Motion passed by unanimous vote.****

A letter will be sent to the staff to inform them of this update.

***REGULAR MEETING ADJOURNED AT 4:54***

Respectfully Submitted by: *Malyssa Legg*  
Malyssa Legg, District Manager

APPROVED 11.20.24