

**COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT**  
**Minutes of the Board of Directors Special Meeting**  
**February 13, 2023**

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**MEETING CALLED TO ORDER:** Board President Holsey called the Board of Directors Special Meeting to order on Monday, February 13, 2023, at 10:01 a.m. at the C911CD Meeting Room, St. Helens, Oregon and via Zoom.

**MEMBERS PRESENT:** Bruce Holsey, Rob Anderson, Shelley Hennessy, Jeff Flatt (in person), Henry Heimuller (via Zoom)

Staff Present: Mike Fletcher, Nathan Hughes, Dannell Hooper, Maryjo Beck

**GUESTS PRESENT:** Michael Peterkin, Peterkin Burgess (via Zoom)  
Heather Van Meter, Bullard Law (via Zoom)  
Anna Del Savio – Spotlight Newspaper (via Zoom)  
Tyler Miller (via Zoom)

Roll call was done.

**EXECUTIVE SESSION – ORS 192.660(2)(h) Legal Counsel:**

10:02a.m. Into Executive Session, public dismissed  
12:33p.m. Out of Executive Session

**General Counsel Letter of Engagement:**

Anderson moved and Hennessy seconded to authorize Board President Holsey to sign the letter of engagement with Michael Peterkin of Peterkin Burgess for General Counsel as presented. Motion carried unanimously.

**OTHER BUSINESS AND MEMBERS COMMENTS:**

Heimuller: Expressed appreciation for everyone's attendance.  
Flatt: No comment.  
Anderson: Thanked everyone for attending.  
Hennessy: No comment.  
Holsey: No comment.

12:34p.m. Board Adjourned.

Respectfully submitted,

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Maryjo E. Beck

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Date Approved