

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION  
OCHOCO WEST WATER AND SANITARY AUTHORITY**

The Ochoco West Water and Sanitary Authority Board of Directors will conduct a Special Meeting on the 30<sup>th</sup> day of December, 2024 at 6:00 p.m. at the Ochoco West Community Hall located at 5488 NW Prine Road, Prineville, Oregon. The agenda for the meeting is set forth below.

Notice of Executive Session. The Ochoco West Water and Sanitary Authority Board of Directors will hold an executive session during the Special Meeting on the 30<sup>th</sup> day of December, 2024 at 6:00 p.m. at the Ochoco West Community Hall located at 5488 NW Prine Road, Prineville, Oregon. The session will be held pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection and pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member, who does not request an open hearing.

The meeting location is accessible to persons with disabilities. A request for an interpreter, for the hearing impaired, or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kathy Friese at [owwsa2024@gmail.com](mailto:owwsa2024@gmail.com).

Ochoco West Water and Sanitary Authority  
Special Meeting Agenda  
December 30, 2024

1. Roll Call
2. Changes to the Agenda.
3. Review of written response to an ORS 192.705 grievance filed on December 11, 2024.
4. Executive Session per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
5. Executive Session per ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member, who does not request an open hearing.
6. Attorney engagement.
7. Pay rates for employees.
8. Adjourn