

Special Board Meeting via conference call.  
11/23/2020

Board Members Present:

Linda Crandell  
Mike Aho  
Paul Radu  
Roy Little  
Megan Lampson  
Chuck Meyer

Board Members Absent:

Melissa Watson

Staff:

Mark Remley  
Channon Larson

Public:

Terri Opsahl

Linda Crandell called the meeting to order at 5:00 PM.

One item on the agenda to discuss the Loan Rate Modification at Clatsop Retirement Village.

Motion to approve the resolution as stated in the document made by Mike Aho.

Motion seconded by Chuck Meyer.

Roll Call vote taken and is as follows.

Chuck Meyer	aye
Mike Aho	aye
Megan Lampson	aye
Paul Radu	aye
Roy Little	aye
Linda Crandell	aye

Motion carries unanimously.

Meeting adjourned at 5:04PM

  
\_\_\_\_\_  
Chair

11-23-20  
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Date

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Date