

Contract Committee Minutes -

June 9, 2021 – 8:00am

Sheraton Hotel - Portland, OR and Zoom

Committee Members: Nate River, Ryan Sandhu, Micah Brown, Melanie Lewis, Don Moore & Kitty O'Keefe.

Agenda

- 1) Announcements and Introductions
 - a) Introductions were made at 8:00am
 - b) No minutes were reviewed.
 - c) Chair Statement: Nate welcomed members.

- 2) Old Business –

- 3) New Business -
 - a) Executive Session was held in accordance with ORS 192.660(2)(a) at 8:05am
 - b) Public meeting opened at 8:15am

- 4) For the Good of the Order –
 - a) Nate will make the following recommendations at the board meeting:
 - i) Award the Call Center RFP to One Call Concepts.
 - ii) Have ED implement terms for a 4 year contract + 1 year extension.

- 5) Next Meeting - tbd

*Motion to adjourn by Micah and 2nd by Melanie. Adjourned at 8:20am.
Minutes submitted by Kitty O'Keefe on 6.11.21*