BLUE RIVER WATER DISTRICT

SPECIAL BOARD MEETING MINUTES

Meeting Date: September 23, 2026
Meeting Time: 6:00 PM to 7:00 PM
Meeting Location: O'Brien Memorial Library (In-person with remote phone-in option available)
Prepared By: Shanon Goodpasture-Lehr, Secretary

1. Attendance and Roll Call

Role / Name	Status
James Parks	Present
Shanon Goodpasture-Lehr	Present
Kate Donoho	Present
Dave Hunter	Present
Sunny Willis	Present
Sara Allen (Community Member)	Present

Expected Absences: None

2. Call to Order & Welcome

The special meeting of the Board of Directors of the Blue River Water District was called to order at 6:00 PM by Chair James Parks, welcoming attendees present in person and via teleconference.

3. Agenda and Materials Review

James Parks moved to approve the agenda for the September 23, 2026 special meeting as presented. Kate Donoho seconded the motion.
Roll Call Vote:

- James Parks: Aye
- Shanon Goodpasture-Lehr: Aye
- Kate Donoho: Aye
- Dave Hunter: Aye
- Sunny Willis: Aye

Motion passed unanimously (5-0).

4. Public Comment

There was no public comment. As noted, this session was called strictly as a special meeting work session.

5. Items for Commissioners (Work Session)

The purpose of this special meeting was dedicated exclusively to working on district policies. The Board reviewed a portion of the Special District Association of Oregon (SDAO) recommended policies for special districts.
Following discussion among the Commissioners, a second policy work session was unanimously scheduled for October 21, 2026, at 6:00 PM.

6. Adjournment

Kate Donoho made a motion to adjourn the meeting. Sunny Willis seconded the motion.
Roll Call Vote:

- James Parks: Aye
- Shanon Goodpasture-Lehr: Aye
- Kate Donoho: Aye
- Dave Hunter: Aye
- Sunny Willis: Aye

Motion passed unanimously (5-0). The meeting was adjourned at 7:00 PM.

7. Upcoming Meetings

- **Regular Meeting:** October 7, 2026, at 6:00 PM
- **Special Policy Work Session:** October 21, 2026, at 6:00 PM