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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Secretary

Brett Blofsky

**BOARD WORK SESSION MINUTES
February 2, 2023 @ 2:00 PM
City of Klamath Falls Public Works Office
226 S. 5th St., Klamath Falls, OR 97601**

1. **Call to Order and Roll Call of Directors** – The meeting was called to order at 2:00pm. Those present for the District were Chairman Harter, Director Spendolini, Director Koger, and District Manager Blofsky. Those present for the City of Klamath Falls were PW Director Mark Willrett and City Manager Jonathan Teichert. Also present from Klamath County were Commissioner Dave Henslee and Engineer Mike Zarosinski.
2. **Public Input – No public input**
3. **East Main Bypass Project Discussion – SSSD, Klamath County, and City of Klamath Falls**
 - a. Mark Willrett led the discussion regarding next steps needed to move forward. The fine details still need to be worked out, but everyone agreed we should proceed with this project as long as each entity benefits from it. The City will proceed with filing for some of the federal infrastructure money that is available and report back to everyone.
4. **Other - None**
5. **Adjourn** – The meeting was adjourned at 3:07pm. The next meeting of the SSSD Board of Directors was scheduled for February 21, 2023 at 4:00pm.

ATTEST:

Brett Blofsky, Board Secretary

Kevin Harter, Board Chairman

Date