



Board of Director's Regular Meeting

Oct. 11, 2005

Rodriguez Annex 4:30 pm

Those present: Marie Glenn, Susan Stovall, Cathy Luther, Leslie Weigand

1. The meeting was called to order at 4:30 p.m. by Susan Stovall.
2. It was moved by Weigand and seconded by Glenn to accept the Consent portion of the Agenda (9-13-05 minutes and September Financial Report). Motion carried.
3. It was moved by Weigand and seconded by Glenn to accept the agenda with flexibility. Motion carried.
4. Director's report was sent via email. In the future this item on the agenda and its outcome will be for questions and updates.
5. It was moved by Weigand and seconded by Glenn that future Standing Committee reports also be sent via email before each meeting. The outcome for this item will be for questions.
6. The Vacation Accrual Committee presented their findings to the Board. Luther and Glenn compared JCLD package w/ similar and local entities such as North Unit Irrigation, Mountain View Hospital, 509J School District and the JC Fire Dept. It was moved by Weigand and seconded by Luther to accept the committee's recommendation that the vacation time cap at 20 days for hourly employees and that salaried employees be given vacation accrual at a faster rate. Recommendations attached.
5. Rules of Meeting and Board Bylaws were discussed. Weigand suggested that the Board first decide if JCLD should adopt governance policies as does DPLD (Deschutes) before writing Rules of Meetings as Special Districts Assoc. of Oregon (SDAO) recommend each special district do. Certain specific rules are already in place in Board Bylaws and until we decide what direction to take we would be repeating ourselves and/or reviewing policy that would be obsolete in a few months. Susan will discuss w/ Sally several dates for a Board Retreat with Margot Helphand to guide us through this process.
6. It was moved by Glenn and seconded by Luther that Beesley find at least 3 bids for landscaping improvement Phase I (main library) and Phase II (Annex) by our November meeting. The motion carried. After decision is made a major effort to seek appropriate funding can begin.
7. Weigand moved and Luther seconded to adjourn the meeting at 5:10. The motion carried.