



BLACHLY-LANE ELECTRIC COOPERATIVE
P.O. Box 70 Junction City, OR 97448-0070
90680 Highway 99 Eugene, OR 97402-9630
Tel (541) 688-8711 Fax (541) 688-8958

www.blachlylane.coop

**BLACHLY-LANE COUNTY COOPERATIVE ELECTRIC ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
July 26-28, 2011**

CALL TO ORDER: meeting was called to order on July 26 at 2:30 p.m.

AGENDA: Purpose of this meeting was to review and interview personal for the General Manager position.

EXECUTIVE SESSION: The Board of Directors entered into Executive session on July 26 at 2:30 p.m.

MEETING RECONVENED: The meeting was reconvened at 1:30 p.m. on July 28, 2011.
A motion was made to offer a letter of agreement to Joe Jarvis for the General Manager position. Motion carried 5-0.

ADJOURNMENT: The meeting was adjourned at 2:30 p.m.

(SEAL)

Robert C. Sikes, Sec/Trea



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WAIVER OF NOTICE

We, the members of **Blachly-Lane County Cooperative Electric Association**, waive all notice of the time, place, and purpose of the meeting of the Board of Directors and fix 90680 Highway 99, in Eugene, State of Oregon, as the place and the days of **July 26th, 27th, and 28th, 2011** as the time for the holding of such meetings for the purpose of acting upon:

Interviewing for new General Manager
8:30 a.m.

IN WITNESS WHEREOF, we have hereunto set our hands this 26th day of July 2011.

Robert C. Sil

Cheryl J. Haskell

Eric Jackson

R. Clifford Kelley

Thomas C. Irwin