**CALL TO ORDER at 5:35 pm** by Chairman Ken Browne

**pledge of allegiance** was recited**.**

**Present**

Director: Ken Browne, Steve Myren, Don Russell, Loren Dieter

Staff: Chief Mike Hughes, Cpt. Adam Cole

Guests: Mike Wilson, Westby Associates; Torrie Griggs, Boardman Chamber of Commerce/Facebook Live; Bill Hancock, Port of Morrow; Zoom Audience members

Absent: Director David Boor

**presentation**

Mike Wilson, Westby Associates presented the survey information collected by his staff. Mike Wilson and Chief Hughes addressed questions from the Board of Directors, guests, and Zoom participants as they arose. The report is attached.

Zoom meeting links will be posted on the District webpage.

<https://us02web.zoom.us/rec/share/3NctD4no8mJLZ6vOxnD8CqA5L4_vT6a8hHdL-PpbxUdZMeFA4ZQTYz6G3CXixDHo?startTime=1596154934000> Zoom Password: .K7qm?^%

The Community Feedback Survey will be made available to the public at the station or on the District website. Facebook Live meeting can be found on the Boardman Chamber of Commerce Facebook page.

**action items**

Steve Myren made a motion to proceed with a bond for the November 2020 ballot. Loren Dieter seconded the motion. The motion passed 4-0 by those named Loren Dieter, Ken Browne, Steve Myren and Don Russell.

**next scheduled meeting**

Next Regular Board Meeting is scheduled for Thursday, August 13, 2020 at 7:00 pm.

**adjournment** at **6:55 PM** by Chairman Ken Browne

*Respectfully submitted by Suzanne Gray, Executive Assistant*