



**Board of Directors Special Meeting
Monday, October 12, 2023 @ 4:15 p.m.
241 SE 7th Street, Madras, OR 97741**

MINUTES

Board members present: Susan Stovall, Tess Ballard, Tiffany Turo

Staff/others present: Jane Ellen Innes, Kristin Peterson, Ricardo Becerril

1. Call to Order – Chairperson Susan Stovall called the meeting to order at 4:12 pm.
2. Acceptance of Agenda and Establishment of a quorum – A quorum was present.
3. Public Comment – No public comment.
4. Architect Selection – Tess Ballard moved and Tiffany Turo seconded to award the contract for the JCLD Building Expansion project to the architecture firm of Hacker Architects. Jane Ellen Innes read into the record a text from board members Stephen Hillis and Karen Esvelt. Hillis and Esvelt affirmed their support of Hacker Architects. There was no further discussion. Motion carried unanimously.
5. Other Business – Ricardo Becerril discussed the status of contract negotiations and estimated timeline of the Pre-Design/Concept Phase.
6. Adjourn – The meeting was adjourned at 4:17 pm.

Respectfully submitted,

Kristin M. Peterson

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JCLD Admin Assistant and Acting Secretary to the Board