

City Council Executive Meeting Minutes Tuesday, April 2, 2024,6:00 PM at 945 West Grant Street and VIA Zoom

EXECUTIVE MEETING 6:00 PM

1. CALL TO ORDER/ROLL CALL

Mayor Linda Watkins called the meeting to order at 9:18 PM. Roll call attendance was completed.

Members Present: Mayor Linda Watkins, Council President Kevin Skipper, Councilors Shirley Ward-Mullen, Carolyn Thompson-Rizer, David Hill, Grant Erickson and Guilherme Brandão

Members Absent: None

Staff Present: City Manager Shannon Beaucaire

Others Present: None

2. EXECUTIVE SESSION AGENDA ITEM

ORS 192.660 (2)(i)- "ORS 192.660(2)(i) "To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request and open hearing."

3. ADJOURNMENT

The executive meeting adjourned to Regular Session at 6:57 PM.

APPROVED by the City of Carlton City Council on May 7, 2024.

St. J. Financialia

Linda Watkins, Mayor