

Charbonneau Country Club Board of Directors
Work Session Minutes
November 16, 2021 – 2:00pm

A work session meeting of the Board of Directors of the Charbonneau Country Club, an Oregon non-profit Corporation, was called by President Gary Newbore through an audio/video Zoom conference in Wilsonville, Oregon on November 16, 2021.

Board Directors Present:

Gary Newbore, President

Linda Owen, Treasurer

Jim Gibbons

Steve Switzer

Judy Brennan

Staff:

Jim Meierotto, General Manager

Jen Chavez

Jennifer Waggoner

Call to Order

President Newbore called the video conference on said date to order on the hour of 2:00 pm. He affirmed that the purpose of the work session is for the board to discuss and evaluate the topics on the agenda and that final board decisions will occur in future board meetings. Newbore then welcomed the attendees and panelists of the live video conference and began the work session.

Review of Agenda

No changes to the agenda.

Discussion

The board opened a discussion to help generate ideas on how to improve and structure future public comment sessions through zoom video conferences. After a discussion between the board, President Gary Newbore opened a 15-minute public comment period for attendees to share their input and ideas.

No motion for board approval was made as ideas continue to be explored.

Adjournment:

Meeting adjourned at 2:26 pm.

Pat TEWELL, Pat Tewell, CCC Secretary

