



District Office – 471 NE Ochoco Plaza Dr., Prineville, OR 97754 (541) 447-5664

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**April 24, 2013**

Board Members Present: Patti Norris, John Lang, Doug Smith, Scott Cooper  
Administrators Present: Duane Yecha, Anna Logan

**SPECIAL MEETING MINUTES**

1.0 **CALL TO ORDER**

Board Chair Patti Norris called the meeting to order at 7:10 p.m.

2.0 **PBCCS CONTRACT**

2.1 **Intent to Renew Charter Contract**

**Scott Cooper moved and Doug Smith seconded the Board reauthorize the PBCCS contract after successful contract negotiations. The vote was unanimous in favor as follows: Yea – John Lang, Doug Smith, Patti Norris, Scott Cooper.**

3.0 **ADJOURNMENT**

The meeting was adjourned at 7:15 p.m.

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Patti Norris, Board Chair

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Jan Martin, Board Secretary

**May 20, 2013**

Date Minutes Approved