

Nehalem Bay Health District  
Special Board Meeting  
January 13, 2022, 1:00 pm on Zoom

Call to order by Chairman, Marc Johnson at 1:01 pm.

Attendance:

*Board:* Marc Johnson, Debbie Moberly, Anupam Nayaran, Jacki Hinton, Lynda Chick.

*Staff:* Jeff Slamal, CEO; Jennie Meyers, Recording Clerk

*Public:* Gerald Wineinger, Bobbie Mosher, Deb Tinnin, Chip Greening, Pat Arcady,  
Kathryn Stock, David Boone, Leila Salman, Rob Borgford

*Food Bank Board:* Dave Orman, Jenny Greenleaf, Holly Smith, Bill Wright.

Purpose of the meeting is consideration of the Purchase and Sales Agreement dated June 5, 2020 between Nehalem Bay Health District and North County Food Bank.

Debbie read the DEIA policy adopted by the Health District.

Marc Johnson opened the meeting with comments and an overview timeline of events that has led to current situation regarding the Purchase and Sales Agreement. He emphasized that public comment would be welcomed after his overview statement and once all individuals were heard the Board would deliberate and make a decision whether to close on the sale of property.

After brief statements from the public and Food Bank representatives the public comment section of the meeting was closed.

Discussion by the Board members regarding the Purchase and Sales Agreement.

There was a motion by Anupam with second from Debbie as follows:

After due consideration it is not in the best interest of Nehalem Bay Health District to close on the sales transaction with the North County Food Bank due to unforeseeable and significant changes in circumstance.

**The motion passed unanimously.**

The meeting was adjourned at 2:05 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk