

SPECIAL BOARD MEETING MINUTES

March 17, 2026
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ed Galazzo, Jack Billings, Ron Cochran, Martin Warbington, Yves Teirlynck
STAFF: Chris Schull, April Harris Spath
ATTORNEY: Mark Reinecke
GUESTS: Sam Davis, Carolyn Davis, Doug Stout, Dutch Huyett, Karin Cody, Nunzie Gould, Jim Guild, Carol Shull, Becky Arnold, Ashley Karitis, Greg Mohnen, Sean Vill, Cate Hollister, Susie Hart. Zoom Attendees: Allan Clack, Mary

Chairman Galazzo called the special board meeting to order at 10:00 a.m. and appointed April Harris Spath scribe.

WRITTEN RESPONSE TO ORS 192.705

The Board received copies of the written response that was prepared by Attorney Reinecke for the grievances that were submitted by patron Susie Hart on December 9, 2025, and January 1, 2026. Vice Chair Billings read the drafted letter out loud, and Chairman Galazzo asked the Board for discussion.

Director Teirlynck stated that in full disclosure, he was not familiar with the grievances and had not seen the ethics complaint, as they were both submitted prior to him joining the Board. He requested that he be excused from anything that occurred prior to him taking his Oath of Office at the January board meeting.

Vice Chair Billings stated that he had reviewed the grievances with Attorney Reinecke. Chairman Galazzo made a motion to authorize legal counsel to mail the proposed letter to Susie Hart. Director Warbington seconded the motion. Director Cochran and Vice Chair Billings voted in favor. Director Teirlynck abstained, and the motion passed with a 4-1 vote.

Patrons requested the opportunity to comment. Chairman Galazzo stated that public comment would need to wait until the next regular meeting, that this meeting had been scheduled for only one specific purpose. Patron Karin Cody stated that her comment was relevant to the topic and Galazzo allowed her a couple of minutes to speak. Cody brought up her concerns about the total cost that the district had spent on legal fees for Susie Hart's concerns and grievances, stating that it totaled almost \$12k. It was clarified that \$12k was the total amount spent dating back to January 2025 through February 2026 and was provided to Cody through a public records request.

Susie Hart asked the board about the other two grievances that she submitted, stating there were a total of four. Attorney Reinecke stated that those could be discussed at the next meeting, that they were only discussing Grievances 2 & 3.

Nunzie Gould requested again that board packets be posted online.

ADJOURN

Director Warbington made a motion to adjourn the special board meeting at 10:24 a.m. and Chairman Galazzo seconded the motion. Director Teirlynck, Vice Chair Billings, and Director Cochran voted in favor, and it passed unanimously with a 5-0 vote.