

SPECIAL MEETING MINUTES

April 29, 2026
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Jack Billings, Martin Warbington, Yves Teirlynck
STAFF: Chris Schull, April Harris Spath
GUESTS: Nunzie Gould, Susie Hart, Cate Hollister, Sean Vill, Jack Farley. Zoom Attendees: Jeff Stuermer, Chris Larson

The special board meeting was called to order at 10:05 a.m. and April Harris Spath was appointed scribe.

BOARD CANDIDATES

The Board received applications from five potential candidates for filling the two board vacancies. The three applicants for Division 4 were Scott Davis, Jeffrey Stuermer, and Joel Gisler. The two applicants for Division 2 were David Hampton and Jack Farley.

The three active board members expressed their preference for choice of new director for each division.

Division 4: Chairman Billings voted to appoint Jeffrey Stuermer. Vice Chair Warbington voted for Scott Davis. Director Teirlynck voted for Jeffrey Stuermer. The motion passed with a vote of 2-1 in favor of appointing Jeffrey Stuermer as interim director of Division 4.

Division 2: Chairman Billings voted to appoint David Hampton. Vice Chair Warbington voted for David Hampton. Director Teirlynck voted for David Hampton. The motion passed with a vote of 3-0 in favor of appointing David Hampton as interim director of Division 2.

Both newly appointed directors will take their Oath of Office at the next regular board meeting. This November an election will be held to fulfill the remainder of both terms for these divisions.

OTHER

At the April 14th board meeting, the Board made a motion to move forward and utilize the consulting services offered by HR Answers, Inc. Director Teirlynck presented the agreement for Chairman Billings to sign and clarified that the fees would be a one-time cost to the District. Vice Chair Warbington made a motion to approve spending up to \$10,900 of the operating budget for the consulting services, as listed in the agreement with HR Answers. Chairman Billings seconded the motion. Director Teirlynck voted in favor, and the motion passed with a 3-0 vote.

Patron Nunzie Gould suggested adding a line item to the May 12th board meeting agenda to discuss topics that would be informative to patrons for TID's annual meeting, scheduled for May 20th.

ADJOURN

Chairman Billings made a motion to adjourn the special board meeting at 10:58 a.m. and Director Teirlynck seconded the motion. Vice Chair Warbington voted in favor, and it passed unanimously with a 3-0 vote.