



OREGON SWEET CHERRY COMMISSION
 1827 NE 44th Ave, Ste 315, Portland, OR 97213
 Phone: (503) 274-5458
 Julie@osweetcherry.org
 www.osweetcherry.org

SPECIAL MEETING MINUTES
 June 17, 2022
 Zoom

Chair Megan Thompson called the meeting to order at 8:30 a.m.
 Commissioners present included:

Vacant	Sue Root	Vacant	JD Walker	Megan Thompson	Wade Root	Jeff Heater	Anthony Guisto	Stacey Cooper	Michael Omeg	Kerry Newberry
Handler 1	Handler 2	Producer 1	Producer 2	Producer 3	Producer 4	Producer 5	Producer 6	Producer 7	Producer 8	Public Member
N	Y	N	N	Y	Y	Y	N	Y	Y	Y

Others present included: Randi Alexander-Rolison; *OSCC Administrative Office*, Julie Hoffman; *OSCC Administrative Office*.

A special meeting was called to elect the Executive officers for the 2022-2023 year. As per OSCC administrative rule about electing officers, 669-030-0040.

Chair and Other Officers

Annually, at the last regular meeting of the Commission before the end of the fiscal year, the Commission will elect from its members a Chair, a Vice Chair and a Secretary/Treasurer who will serve until their successors are elected and qualified. The Chair, Vice Chair or Secretary/Treasurer may resign as such or may be removed from that position by vote of a majority of Commissioners. If the Chair, Vice Chair or Secretary/Treasurer ceases to be a Commissioner, the office will be vacant and a successor will be selected at the next regular meeting of the Commission. The Chair will preside over all meetings of the Commission. The Vice Chair will act in lieu of the Chair when the Chair is unable to perform the duties of the office of Chair or while the office is vacant. The Secretary/Treasurer will be available to approve and cosign payments as needed.

Sue Root motioned that Stacey Cooper be named Chair, Jeff Heater as Vice Chair and JD Walker as Secretary/Treasurer. Seconded by Jeff Heater. A roll call was taken, motion passed unanimously.

Meeting adjourned at 9:00 a.m.