



UMPQUA PUBLIC TRANSPORTATION DISTRICT

## Special Board of Directors Meeting

Umpqua Public Transportation District

Tuesday, February 10, 2026, 5:30 p.m.

Zoom

### Meeting Minutes

**1. Call to Order 5:30 pm**

**2. Roll Call**

Doug Mendenhall – P      Michaela Hammerson – P      Jeana Beam – P      Natasha Atkinson - P  
Gregg Kennerly - P      Bill Hagedorn - P      Phil Morton - P

**3. Pledge of Allegiance** was recited.

**4. Executive Session ORS 192.660(2)(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.**

**Regular board session resumed at 5:56 PM.**

Director Michaela Hammerson requested to make a statement for the record.

Upon being recognized by the Chair, Director Hammerson declared a potential conflict of interest pursuant to ORS 244.020, stating that she does not have an actual conflict of interest as defined by statute. She further stated that although she was present during Executive Session, she did not participate in discussion of the matter. Director Hammerson also disclosed that she has previously worked with Mr. Edtl on political projects.

**Motion** for the attorney to negotiate the settlement agreement with Mr. Edtl as discussed made by Director Phil Morton. Second by Director Bill Hagedorn. **Motion passed with 6 “Yes” and 1 “Abstain”.**

**5. Adjournment at 5:58 PM.**



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