



Board of Commissioners

Office: (541) 766-6800

Fax: (541) 766-6893

4500 SW Research Way

Corvallis, Oregon 97333

**MINUTES OF THE
ALPINE COUNTY SERVICE DISTRICT
GOVERNING BOARD**

Tuesday, January 6, 2026, 9 AM

Present: Nancy Wyse, Chair; Pat Malone, Vice Chair; Gabe Shepherd, Commissioner; Vance Croney, County Counsel; Rachel McEneny, County Administrator; Rick Crager, Assistant County Administrator

Staff: Erika Milo, Board Recorder

Wyse called the meeting to order at 10:29 AM.

1. Comments from the Public

No comments were offered.

2. Election of the 2026 Chair

MOTION: Shepherd moved to appoint Commissioner Pat Malone 2026 Chair of the Alpine County Service District Governing Board, and Commissioner Gabe Shepherd 2026 Vice Chair of the same Board. Wyse seconded the motion, which **carried 3-0**.

3. Election of the 2026 Vice Chair

See item 2.

4. Review and Approve Agenda

No changes were made to the agenda.

5. Comments from the Public

No comments were offered.

6. Consent Calendar

6.1 Approval of the July 1, 2025 Alpine County Service District Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar. Shepherd seconded the motion, which **carried 3-0**.

7. New Business

7.1 In the Matter of Setting the Meeting Schedule of the Alpine County Service District, Order No. D2026-004 - Pat Malone, Chair, Board of Commissioners

MOTION: Shepherd moved to adopt Order #D2026-004 in the matter of setting the meeting schedule of the Alpine County Service District. Wyse seconded the motion, which **carried 3-0**.

7.2 In the Matter of Designating Official Newspapers for the Alpine County Service District, Order No. D2026-015 - Pat Malone, Chair, Board of Commissioners

MOTION: Shepherd moved to adopt Order #D2026-015 in the matter of designating the official newspapers for the Alpine County Service District. Wyse seconded the motion, which **carried 3-0**.

8. Other

No other items were discussed.

9. Adjournment

Chair Malone adjourned the meeting at 10:30 AM.


Pat Malone, Chair


Erika Milo, Recorder