



# Special Board Meeting

## MINUTES

JANUARY 22, 2024

5:00 PM

ZOOM

MEETING CALLED BY	Jerry Kennedy
TYPE OF MEETING	Special Board of Commissioners meeting
FACILITATOR	Jerry Kennedy
MINUTES	Leha Neilsen
ATTENDANCE	Commissioner Jerry Kennedy, Commissioner Kris Hare, Commissioner Geary Oliver, Commissioner Brad Parrish, Ramona Hicks, Kelly Hughes, Dr. Hsieh, Natalie Dennis, Shawn Groh, Sharon Gilmore, and Leha Neilsen

20 mins

MOTION CARRIED

ACTIONS ITEMS	<ul style="list-style-type: none"> <li>o The Board of Commissioners unanimously appointed Lee Seekins as Commissioner 2 for the District.</li> </ul>	<input checked="" type="checkbox"/>
DISCUSSION	<ul style="list-style-type: none"> <li>• Call to order: 5:00 pm               <ul style="list-style-type: none"> <li>o Jerry Kennedy closed the meeting for an executive session regarding RCW 42.30.110(1)(g) for 20 mins at 5:21pm. Open meeting reconvened at 5:22 pm.</li> <li>o The Board of Commissioners unanimously appointed Lee Seekins as Commissioner 2 for the District.</li> </ul> </li> <li>• Ramona spoke about the Reproductive Act and will distribute information to the Board regarding the on-going work that is being done to comply with the act.</li> </ul>	
ADJOURNMENT	<ul style="list-style-type: none"> <li>• Commissioner Geary Oliver made a motion to adjourn the meeting. The motion was seconded by Brad Parrish. Motion Carried. Meeting adjourned at 5:30 pm</li> </ul>	

Respectfully Submitted by:

Approved by:

DocuSigned by:  
  
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1/30/2024

Leha Neilsen  
 Executive Assistant

DocuSigned by:  
  
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2/1/2024

Kris Hare  
 Secretary, Board of Commissioners