



# Special Board Meeting

## MINUTES

DECEMBER 15, 2023

10:00AM

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, Leha Neilsen


20 mins

MOTION CARRIED

ACTIONS ITEMS	•	<input checked="" type="checkbox"/>
DISCUSSION	<ul style="list-style-type: none"> <li>Call to order: 10:00 am               <ul style="list-style-type: none"> <li>Nominations for Commissioner position 2                   <ul style="list-style-type: none"> <li>The Board would like candidates to submit a letter of interest.</li> <li>This commissioner will need to run for election the following year.</li> <li>Commissioner Nominations:                       <ul style="list-style-type: none"> <li>Brad Parrish nominates: Levi Seylor Kris Hare nominates: Lee Seekins</li> <li>Nominations are closed from the board</li> </ul> </li> </ul> </li> <li>Leha will reach out to the candidates and post a public notice notifying the public of the open position.</li> <li>Jerry Kennedy closed the meeting for an executive session regarding RCW 42.30.110(1)(g) for 25 mins at 10:20 am. Open meeting reconvened at 10:45 am.</li> </ul> </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 10:50 am.</li> </ul>	

Respectfully Submitted by:

Approved by:

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1/30/2024

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2/1/2024



Leha Neilsen  
Executive Assistant

Kris Hare  
Secretary, Board of Commissioners