



Special Board Meeting

MINUTES

MAY 8, 2024

11:00 AM

ZOOM

| | |
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| 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 Lee Seekins, Ramona Hicks, Kelly Hughes, Kraig Fuller, Ethan Harris, Shoshannah Palmanteer, Heather McCleary, Shawn Groh, Natalie Dennis, and Leha Neilsen Jason McCormick |

20 mins

MOTION CARRIED

| ACTIONS ITEMS | | |
|---------------|--|--|
| DISCUSSION | <ul style="list-style-type: none"> Call to order: 11:00 am This meeting was utilized for a full day governance training, and CEO succession planning. The open meeting was closed to the public for an executive session regarding RCW 42.30.110(1)(g) at 3:15pm to last for 40 minutes. The open meeting was reconvened at 3:55pm. Commissioner Lee Seekins move to adjourn the meeting, the motion was seconded by Commissioner Kris Hare. Motion Carried. | |
| ADJOURNMENT | <ul style="list-style-type: none"> This meeting was adjourned at 4:00pm | |

Respectfully Submitted by:

Approved by:

DocuSigned by:

 57593C7B274D418... 5/29/2024

DocuSigned by:

 BE015D65309F473... 5/29/2024

Leha Neilsen
 Executive Assistant

Kris Hare
 Secretary, Board of Commissioners