



# Special Board Meeting

MINUTES

JUNE 7, 2024

11:00 AM

ZOOM

MEETING CALLED BY	Jerry Kennedy
TYPE OF MEETING	Special Board of Commissioners meeting
FACILITATOR	Jerry Kennedy
MINUTES	Leha Neilsen
ATTENDANCE	Commissioner Geary Oliver, Commissioner Jerry Kennedy, Commissioner Kris Hare, Commissioner Lee Seekins, Kelly Hughes, and Leha Neilsen

20 mins

MOTION CARRIED

ACTIONS ITEMS		
DISCUSSION	<ul style="list-style-type: none"> <li>• Call to order: 11:00 am</li> <li>• This meeting was utilized to interview the CEO Candidate: Kelly Hughes</li> <li>• The open meeting was closed to the public for an executive session regarding RCW 42.30.110(1)(g) at 11:46 am to last for 5 minutes. The open meeting was reconvened at 12:52 am.</li> <li>• Personnel Action, the Board authorizes Jerry to work with council and Kelly on contracting for the position. Geary Oliver made a motion to allow Jerry to work on the CEO contract. Lee Seekins seconded the motion. Motion Carried.</li> <li>• Commissioner Lee Seekins moved to adjourn the meeting, and Commissioner Kris Hare seconded the motion. Motion Carried.</li> </ul>	
ADJOURNMENT	<ul style="list-style-type: none"> <li>• This meeting was adjourned at 12:00pm</li> </ul>	

Respectfully Submitted by:

Approved by:

DocuSigned by:  
*Leha Neilsen* 6/27/2024  
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DocuSigned by:  
*Kris Hare* 6/27/2024  
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Leha Neilsen  
Executive Assistant

Kris Hare  
Secretary, Board of Commissioners