



Special Board Meeting

MINUTES

NOVEMBER 6, 2024

1:00 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, Commissioner Lee Seekins, Kelly Hughes

20 mins

MOTION CARRIED

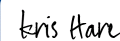
ACTIONS ITEMS		<input type="checkbox"/>
DISCUSSION	<ul style="list-style-type: none"> Call to order: 1:00 pm Commissioner Jerry Kennedy closed the open meeting to go into an executive session regarding RCW 42.30.110(1)(g) for 50 minutes at 1:00 pm. The open session was reconvened at 1:50 pm 	
ADJOURNMENT	<ul style="list-style-type: none"> This meeting was adjourned at 1:52 pm 	

Respectfully Submitted by:

Approved by:

DocuSigned by:

 57593C7B274D418... 11/26/2024

DocuSigned by:

 BE015D65309F473... 11/26/2024

Leha Neilsen
 Executive Assistant

Kris Hare
 Secretary, Board of Commissioners