

## 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, Commiss Lee Seekins, Kelly Hughes	sioner Geary Oliver, Commissioner Bro	ad Parrish, Commissioner

20 mins

MOTION CARRIED

20 111115	Monortonalle	
ACTIONS ITEMS		
DISCUSSION	<ul> <li>Call to order: 1:00 pm</li> <li>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</li> </ul>	
ADJOURNMENT	This meeting was adjourned at 1:52 pm	

Respectfully Submitted by:

-Docusigned by: 11/26/2024 Leha Neilsen

-57593C7B274D418...

Leha Neilsen Executive Assistant Approved by:

DocuSigned by: Enis Hare BE015D65309F473...

11/26/2024

Kris Hare Secretary, Board of Commissioners

1

Statement of Confidentiality: Quality Assurance data, records, and knowledge, including minutes, collected for or by individuals or committees, or committees assigned peer/professional review functions are confidential, not public records, and not available for court subpoena in accord ance with RCW sections 70.41.200, 43.70.510, 4.24.250, 74.42.640, 18.20.390, 70.56.020, and 70.56.040