



BOARD OF COMMISSIONERS
SPECIAL MEETING
August 29, 2022, at 4:00 PM
Conference Room G and via Zoom

MINUTES

BOARD:

Evon LaGrou, Chair
Ellen Delaney, Vice-Chair
Rebecca Christoph, RN, Secretary (scribe)

Richard Johnson, PhD, Member
Becky Corson, Member

STAFF:

Kyle Hopstad, Interim CEO

- I. The meeting was called to order at 4:00 pm.
- II. New Business:
 - a. Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
 - i. Executive Session began at 4:00 pm.
 - 1. Extensions
 - a. 6:00 pm for 30 minutes
 - b. 6:30 pm for 30 minutes
 - c. 7:00 pm
- III. Comments/Announcements:
 - a. Next Board Meeting: September 13, 2022, at 5:00 pm in Room C/D and via Zoom
- IV. Adjourn: **Commissioner Johnson moved to adjourn the meeting. With Commissioner Delaney's second, the motion passed unanimously.** The meeting was adjourned at 8:44 pm.

Chairperson

Vice Chairperson

Secretary

Commissioner

Commissioner