

PRESENT

Les Dewey, Board Chair; Ricky Knowles, Commissioner; Jonathan Blake, Commissioner; Paul Pennington, Commissioner; Juliet Pouillon, Commissioner; Robb Kimmes, CEO

GUESTS

None

CALL TO ORDER

Board Chair, Les Dewey, called the meeting to order at 1703 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

No discussion.

PURPOSE OF SPECIAL MEETING:

To evaluate a CEO applicant.

EXECUTIVE SESSION:

At 1708 hours Les Dewey, Board Chair, moved the meeting into executive session to evaluate the qualifications of an applicant for public employment under RCW42.30.110(g), with the executive session to last for one hour until 1803 hours.

The executive session ended at 1803 hours and the board immediately returned to regular session.

REGULAR SESSION:

Juliet Pouillon made a motion for the Board Chair to offer the CEO position to Matt Kollman with the terms discussed, and if he declines or if the Board Chair is unable to come to terms with him, to offer the position to Joel Schwartzkopf under terms to be determined by the Board Chair; Ricky Knowles seconded the motion; unanimously approved.

ADJOURN: Board Chair, Les Dewey moved to adjourn the meeting at 1813 hours.

Respectfully Submitted,
Robb Kimmes, CEO

Board Chair

Board Secretary