



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 1707 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 1808 hours.

The executive session ended at 1808 hours and the board immediately returned to regular session. No action was taken.

ADJOURN: Board Chair, Les Dewey moved to adjourn the meeting at 1810 hours.

Respectfully Submitted,
Robb Kimmes, CEO

Board Chair

Board Secretary