

Cowlitz 911 Public Authority Board of Directors

Special Meeting Minutes

Wednesday October 20th, 2021 @ 10:00 AM

Remote ZOOM Meeting

Attendance

Board Members: Kurt Sacha; Jim Kambeitz; Dennis Weber; Brad Thurman; Andy Hamilton; Alan Headley; Vic Leatzow; Ralph Herrera

Staff: Frank Randolph (general counsel); Deanna Wells; Jerry Jensen; Rachael Young

Guests: Chris Smith; Robert Huhta; Troy Brightbill; Darr Kirk; Scott Neves; Bill LeMonds;

Board Members Absent and No Alternate: Chet Makinster


1. Call to Order and Introductions

Alan Headley called the meeting to order at 10:01 AM

2. Executive Session: Discussion with legal counsel about legal risks of current or proposed action RCW 42.30.110 (1)(i):

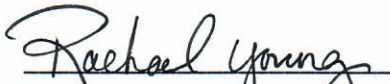
The board entered executive session at 10:02 AM for 30 minutes. They asked for a 10 minute extension. Executive session ended at 10:42 AM. No decisions were made.

3. Adjournment: Meeting was adjourned at 10:42 AM.



Alan Headley, Chair

Attest:



Rachael Young, Clerk of the Board