

# Cowlitz 911 Public Authority Board of Directors

## Special Meeting Minutes

Friday March 11th, 2022 @ 09:00 AM

### Remote ZOOM Meeting

#### Attendance

**Board Members:** Ruth Kendall; Chris Smith (Alternate, voting); Jim Kambeitz; Dennis Weber; Brad Thurman; Andy Hamilton; Alan Headley; Ralph Herrera

**Staff:** Deanna Wells; Jerry Jensen; Briana Harvill; Norm Krehbiel; Janelle Edwards; Don Turrentine

**Guests:** Mike Wallin; Robert Huhta; Scott Neves; Jim Kelly; Brandi Ballinger; John Diamond

**Board Members Absent and No Alternate:**

#### 1. Call to Order and Introductions

Brad Thurman called the meeting to order at 09:02 AM

#### 2. Board Interviews Candidate for Position:

The Cowlitz 911 Public Authority Board of Directors interviewed the Executive Director candidate, John Diamond. The questions that were asked, have been filed with these meeting minutes for reference. Diamond provided in depth answers to each question.

#### 3. Executive Session:

Qualifications of an applicant for public employment. RCW 42.30.110 (1)(i):

The board entered executive session at 09:54 AM for 10 minutes. Executive session ended at 10:04 AM. No decisions were made.

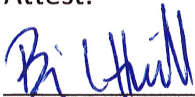
#### 4. Adjournment:

Meeting was adjourned at 10:07 AM.



Brad Thurman, Chair

Attest:



Briana Harvill, Acting Clerk of the Board