

Cowlitz 911 Public Authority Board of Directors
Special Meeting Minutes
Wednesday December 16th, 2020 @ 10:00 AM
Remote ZOOM Meeting

Attendance

Board Members: Alan Headley; Robert Huhta (alternate, voting); Chet Makinster; Joe Gardner (entered at 10:17); Bill LeMonds, Kurt Sacha; Scott Neves; Andrew Hamilton; Brad Thurman;
Staff: Bob Gregory; Rachael Fair; Frank Randolph (general counsel); Jerry Jensen; Deanna Wells
Guests: Darr Kirk; Ralph Herrera; Robert Huhta; Dave LaFave; Don Turrentine
Board Members Absent and No Alternate:

1. Call to Order and Introductions

Alan Headley called the meeting to order at 10:08 AM.

2. Approval of the Agenda

Recommended Action: A motion to approve the agenda as presented.

Thurman made a motion to approve the agenda as presented. Makinster seconded; all in favor, motion carried.

3. Approval of Meeting Minutes

Recommended Action: N/A

4. Public Comment

- A. The public comment period allows any member of the public to speak to any item that is not on the regular agenda. The Chair asked if any members of the public were attending the meeting and no members of the public were in attendance.

5. Payables

Recommended Action: N/A

6. Board Comments/Board Committee Reports

7. Agreements

A. Proposed Amendment to Consulting Agreement (Pallans Associates)

Recommended Action: Motion to approve the Pallan's contract as presented.

Sacha made a motion to approve the Pallan's contract as presented. Thurman seconded; all in favor, motion carried.

8. Resolutions

9. Director's Report

10. Old Business

11. Executive Session: Evaluating qualifications for public office.

The board entered into executive session at 10:13 for 10 minutes. The ended executive session at 10:23. No decisions were made in executive session.

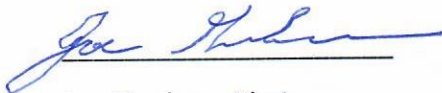
12. Employment Agreement for Executive Director

Recommended Action: Thurman made a motion to move forward with the hiring of Dave Storaker as the Cowlitz 911 director with the employment agreement as presented. Hamilton seconded; all in favor, motion carried.

13. Adjournment

Meeting adjourned at 10:31 AM

14. Closed Meeting (If Needed)

A handwritten signature in blue ink, appearing to read "Joe Gardner", written over a horizontal line.

Joe Gardner, Chair

ATTEST:

A handwritten signature in blue ink, appearing to read "Rachael Fair", written over a horizontal line.

Rachael Fair, Clerk of the Cowlitz 911 Board