

Cowlitz 911 Public Authority Board of Directors

Special Meeting Minutes

Tuesday, July 10, 2018

Attendance

Board Members: Chet Makinster, Kurt Sacha, Joe Gardner, Mark Nelson and Steve Taylor. Alternate Board Members: Deborah Pineda, Ralph Herrera, Bill LeMonds and Jeff Cameron. Guest: Steve Reinke.

1. Call to Order

Steve Taylor called the meeting to order at 1:12 p.m.

2. Executive Session

Steve Taylor announced the Board was entering into an executive session for one hour to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee per RCW 42.30.110 (1)(g).

At 2:12 p.m. the Board took a break and at 2:17 p.m. Steve Taylor announced the Board would continue in executive session for another thirty minutes.

At 2:47 p.m. Steve Taylor announced the Board would continue in executive session until 3:00 p.m.


3. Adjournment

The Board exited from executive session and with no further business before the Board the meeting adjourned at 3:00 p.m.



Stephen Taylor, Chair

ATTEST:



Rachael Fair, Clerk of the Cowlitz 911 Board