

Cowlitz 911 Public Authority Board of Directors
Meeting Minutes
Wednesday November 17th, 2021 @ 10:00 AM
Remote ZOOM Meeting

Attendance

Board Members: Kurt Sacha; Jim Kambeitz; Arne Mortensen; Brad Thurman; Andy Hamilton; Alan Headley; Bill LeMonds (alternate, voting); Ralph Herrera

Staff: Frank Randolph (general counsel); Deanna Wells; Janelle Edwards; Rachael Young; Norm Krehbiel;

Guests: Scott Neves; Chris Smith

Board Members Absent and No Alternate: Chet Makinster

1. Call to Order and Introductions

Alan Headley called the meeting to order at 10:00 AM.


2. Executive Session:

- A. Discussion with legal counsel about legal risks of current or proposed action RCW 42.30.110(1)(i)
- B. Consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase the price RCW 42.30.110(1)(b)

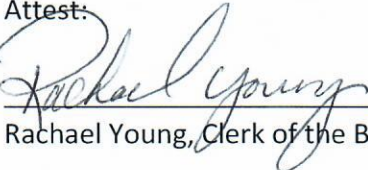
The board entered into executive session at 10:02 for 20 minutes. They came out of executive session and asked for an extension of 15 minutes. They entered back into executive session at 10:23. They ended executive session at 10:38.

No decisions were made in executive session.

3. Adjournment: Meeting adjourned at 10:39 AM.



Alan Headley, Chair

Attest:


Rachael Young, Clerk of the Board