

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Wednesday August 30th , 2023 @ 2:00 PM

Remote ZOOM Meeting

Attendance

Board Members: Ruth Kendall; Kristina Swanson; Robert Huhta; Rick Dahl; Brad Thurman; Andy Hamilton; Alan Headley; Bill LeMonds; Jim Kelly

Staff: John Diamond; Rachael Young

Guests: Robert: Troy Brightbill; Marisa Hutchenson; Charlie Worley

Board Members Absent and No Alternate: Jim Kelly

1. Call to Order and Introductions

Thurman called the meeting to order at 2:00 PM.

2. Approval of the Agenda


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

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

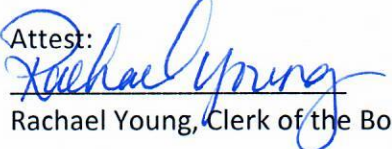
3. Executive Session: RCW 42.30.110 (1)(g) Performance of a Public Employee

Board entered executive session for 15 minutes at 2:05 PM and ending at 2:20 PM. Board requested a 10 minute extension, now ending at 2:30 PM. Board requested a 10 minute extension, now ending at 2:40 PM. Board requested an additional 5 minute extension ending at 2:45 PM. Board came out of executive session at 2:45 PM. No decisions were made.

4. Adjournment: Meeting adjourned at 2:46 PM



Brad Thurman, Board Chair
ALAN HEADLEY VICE CHAIR

Attest:


Rachael Young, Clerk of the Board