

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Monday April 22nd, 2024 @ 10:00 AM

Hybrid – Cowlitz 911 & Zoom

Attendance

Board Members: Erik Halvorson; Jim Duscha; Robert Huhta; Brad Thurman; Alan Headley; Bill LeMonds; Jim Kelly

Staff: Don Turrentine; Frank Randolph (legal counsel)

Guests: Robert: Charlie Worley; Darr Kirk

Board Members Absent and No Alternate:

1. Call to Order and Introductions

Thurman called the meeting to order at 10:00 AM.

2. Executive Session: RCW 42.30.110(1)(i) Discussion with legal counsel about legal risks of current or proposed action.

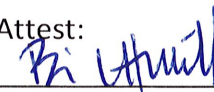
Board entered executive session for 10 minutes at 10:02 AM and ending at 10:12 AM. Board requested a 15-minute extension, now ending at 10:27 AM. Board requested a 15-minute extension, now ending at 10:42 AM. Board came out of executive session at 10:42 AM. No action was taken.

3. Adjournment: Meeting adjourned at 10:42 AM



Brad Thurman, Board Chair

Attest:



Briana Harvill, Clerk of the Board