

Cowlitz 911 Public Authority Board of Directors

Special Meeting Minutes

Friday July 26th, 2024 @ 11:00 AM

Hybrid – Cowlitz 911 & ZOOM

Attendance

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

Staff: Briana Harvill; Bob Gregory; Jerry Jensen; Dannyka Baker; Brannon Starr; Michelle Sims; Josh Evald; Anna Laudenschlager

Guests: Steve Reinke

Board Members Absent and No Alternate:

1. Call to Order and Introductions

Thurman called the meeting to order at 11:00 AM.

2. Board Interviews of Candidates for Executive Director Position

The Cowlitz 911 Public Authority Board of Directors interviewed 2 Executive Director candidates, Michelle Arrowsmith and Darr Kirk. The questions that were asked have been filed with these meeting minutes for reference. Both candidates provided in depth answers to each question.

3. Executive Session: RCW 42.30.110(1)(g)

Board entered executive session for 30 minutes at 12:32 PM and ending at 1:02 PM. Board requested a 5-minute extension, now ending at 1:07 PM. Board came out of executive session at 1:07 PM. Board entered open session at 1:07 PM. Halvorson made a motion to direct the Interim Executive Director to offer a conditional offer of employment to Darr Kirk and to include the background process. Bring this back to the Board at the August 21st meeting. Huhta seconded; all in favor, motion carried.

4. Adjournment: Meeting adjourned at 1:08 PM.



Brad Thurman, Board Chair

Attest:



Briana Harvill, Clerk of the Board