

Cowlitz 911 Public Authority Board of Directors

Special Meeting Minutes

Wednesday May 29th, 2024 @ 10:00 AM

Hybrid – Cowlitz 911 & ZOOM

Attendance

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

Staff: Bob Gregory; Briana Harvill; Don Turrentine; Frank Randolph (legal counsel); Jessica Weygandt; Jerry Jensen

Guests: Robert:

Board Members Absent and No Alternate:

1. Call to Order and Introductions

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

2. Resolution: Designation of Investment Officer – No longer needed.

3. Vote on Final Draft of Collective Bargaining Agreement

Huhta recused himself from the vote. Kelly made a motion to approve the final draft of the Collective Bargaining Agreement. Halvorson seconded; all in favor, motion carried.

4. Executive Director Search Discussion

Bob reported that we received 3 proposals from Prothman, GMP, and Reinke and Associates. Derek Poarch and Associates declined to submit a proposal. Recommended Reinke and Associates with 4 phases at total cost of \$11,500. Phase 1 would begin next week (June 3 – 5) and would consist of Steve Reinke and Bob Gregory meeting with all the board and alternates and drafting up the job profile. Phase 2 will be June 7th – July 3rd and will consist of advertising the job and accepting applications. Phase 3 will be July 3rd – 10th and will consist of reviewing applications and meeting with the subcommittee. Phase 4 will be July 24th – 31st and will consist of developing and coordinating the interview process with several panels. The subcommittee will include Erik Halvorson, Jim Duscha, Jim Kelly, Alan Headley, Bob Gregory and Briana Harvill.

Kelly made a motion to move forward with Reinke and Associates for the Executive Director Search. Hamilton seconded; all in favor, motion carried.

5. Deanna Wells Retirement Reception – June 4th 1pm – 4pm

6. Set June Special Meeting Date

Thursday June 27th at 10:00 AM.

7. Adjournment: Meeting adjourned at 10:16 AM



Brad Thurman, Board Chair

Attest:



Briana Harvill, Clerk of the Board