Call to Order and Introductions
Joe Gardner called the meeting to order at 11:00 AM

Approval of the Agenda
Neves made a motion to approve the agenda. Sacha seconded; all in favor, motion carried.

Public Comment
None

Approval of Assets and Liabilities Transfer
Headley made a motion to approve the transfer of assets and liabilities. Discussion followed. Makinster seconded; all in favor, motion carried.

Approval of Lease agreement with Cowlitz County
Headley made a motion to approve the lease agreement with Cowlitz County. Discussion followed. Makinster seconded; all in favor, motion carried.


Adjournment
Meeting adjourned at 11:11 AM.

Stephen Taylor, Chair

ATTEST:
Rachael Fair, Clerk of the Cowlitz 911 Board