

Cowlitz 911 Public Authority Board of Directors

Special Meeting Minutes

January 17th 2019

Attendance

Board Members: Kurt Sacha; Alan Headley; Scott Neves; Chet Makinster; Joe Gardner, Brad Thurman.
Alternate Board Members: Deb Pineda; Bill LeMonds; Ralph Herrera. Staff: Phil Jurmu; Rachael Fair.
Guests: Frank Randolph; Darr Kirk

1. Call to Order and Introductions

Joe Gardner called the meeting to order at 11:00 AM

2. Approval of the Agenda

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

3. Public Comment

None

4. 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.

5. 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.

6. Next Regular Meeting January 23rd, 2019.

7. Adjournment

Meeting adjourned at 11:11 AM.



Stephen Taylor, Chair

ATTEST:


Rachael Fair, Clerk of the Cowlitz 911 Board