

COMMISSIONERS PRESENT:

Emma Herron, President
Dariel Norris, Vice President
Kevin Hauglie, Secretary
David Speikers
Jen Carter

ALSO PRESENT:

Renée Jensen, CEO
Charles (Skip) Houser, General Counsel

CALL TO ORDER: The meeting was called to order by President Herron at 4:30pm.

EXECUTIVE SESSION: Executive Session is convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.3.110)

(g) To evaluate the qualifications of an applicant for the public employment or to review to performance of a public employee

MEETING ADJOURNED: 5:30pm

APPROVAL:



Kevin Hauglie, Board Secretary



Jamie Palermo, Recording Clerk