



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

January 25, 2022

The meeting was called to order at 3:00 p.m. by Board President Patricia Hale. The meeting was held via conference call due to the widespread presence of COVID-19 in the community. Executive Assistant Theresa Harrington called the roll. All attendees confirmed that they could hear the other participants.

Commissioners Participating

Commissioner Patricia Hale, President
Commissioner Ron Ricker, Vice President
Commissioner Charlotte Haines, Secretary

Staff Participating

Diane Pottinger, District Manager
Theresa Harrington, Executive Assistant
Joe Bennett, District Attorney

PUBLIC COMMENT

Members of the public were invited to participate by telephone conference call. The dial-in number was posted at the drive-up window at the District administrative offices and posted with the agenda on the District website. No members of the public were present on the call.

APPROVAL OF AGENDA

Commissioner Ricker moved to approve the agenda as presented. Commissioner Haines seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION

The Board went into executive session at 3:03 p.m. for an hour to discuss the performance evaluation of a District employee per RCW 42.30.110(1) (g). The commissioners, and Mr. Bennett were present. At 4:03 p.m. the session was extended for 30 minutes. At 4:33 p.m. the executive session was extended for an additional two minutes. The executive session concluded at 4:35 p.m.

ADJOURN

The meeting resumed in public session at 4:37 p.m. no action was taken. Commissioner Hale adjourned the special meeting at 4:38 p.m.

Patricia M. Hale

Ron Ricker

Charlotte Haines