



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 18, 2024

1. CALL TO ORDER

Pursuant to proper notice, the meeting was called to order at 10:04 a.m. by Board President Patricia Hale. All persons attended in person.

Commissioners Present

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

Staff and Consultants

Joe Bennett, District Attorney

2. PUBLIC COMMENT None.

3. EXECUTIVE SESSION

Upon motion by Commissioner Haines and second by Commissioner Ricker, the Board voted to go into executive session for 75 minutes to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session started at 10:05 a.m. and concluded at 11:20 a.m.

4. NEXT MEETING

- Regular meeting on Tuesday, December 3, 2024 at 3:00 p.m.

5. CONCLUSION

Commissioner Hale concluded the meeting at 11:20 a.m.

Commissioner Patricia M. Hale

Commissioner Charlotte Haines

Commissioner Ron Ricker