



## MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 22, 2022

Pursuant to proper notice, the meeting was called to order at 2:32 p.m. by Board President Patricia Hale.

### **Commissioners Participating**

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

### **Staff and Consultants Participating**

Diane Pottinger, District Manager  
Joe Bennett, District Attorney

### **EXECUTIVE SESSION**

The Board went into executive session for 60 minutes to discuss the performance evaluation of a District employee per RCW 42.30.110(1) (g). The executive session started at 2:33 p.m. The commissioners and Mr. Bennett were present. At 3:33 p.m., the Board extended for 10 minutes and invited Ms. Pottinger to join the executive session. The executive session concluded at 3:43 p.m. and the Board returned to open session.

### **ACTION**

Upon motion by Commissioner Haines and second by Commissioner Hale, the Board unanimously approved a five percent (5.0%) salary increase for District Manager Diane Pottinger effective November 1, 2022.

### **CONCLUSION**

With no further business, Commissioner Hale concluded the special meeting at 3:47 p.m.

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Patricia M. Hale

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Ron Ricker

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Charlotte Haines