



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

January 18, 2023

Pursuant to a motion unanimously passed at the Board's January 17 regular meeting, the special meeting was called to order at 9:02 a.m. by Board President Ron Ricker. All persons attended in person.

Commissioners Present

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

Staff and Consultants

Diane Pottinger, District Manager
Barbara Shosten, Director of Finance
Max Woody, Director Operations/Engineering
Joe Bennett, District Attorney

EXECUTIVE SESSION

The Board went into executive session for one hour and 45 minutes to discuss potential litigation and legal risk with Mr. Bennett pursuant to RCW 42.30.110(1)(i). The executive session began at 9:02 a.m. and concluded at 10:47 a.m. The Board returned to open session and took no action.

Commissioner Ricker concluded the meeting at 10:48 a.m.

Commissioner Ron Ricker

Commissioner Patricia M. Hale

Commissioner Charlotte Haines