

**PA Update**

**February 8, 2021**

**3:34 p.m.**

Present: Commissioner Pollock, Commissioner Swope, Lee Napier, Jonathan Meyer, Eric Eisenberg, Commissioner Stamper (sometime after 3:41 p.m.), County Manager Erik Martin (sometime after 3:41 p.m.)

Guest(s): An unknown caller

Recorder: Rieva Lester

Eric Eisenberg reviewed changes to a draft letter to the state Department of Fish and Wildlife regarding its proposed acquisition of the TransAlta property.

The commissioners chose the version with additional footnotes.

At 3:39 p.m., Commissioner Pollock announced that the Board would be going into Executive Session under RCW 42.30.110(1)(i) for 30 minutes to discuss potential litigation regarding the Department of Fish and Wildlife's proposed acquisition of TransAlta / Industrial Park at TransAlta (IPAT) property.

Executive session started at 3:41 p.m.

Commissioner Stamper joined by phone during the executive session portion of the meeting, and Erik Martin joined in person.

At 4:11 p.m., the Board extended Executive Session for 15 minutes.

At 4:26 p.m., the Board extended Executive Session for 2 minutes.

Executive Session ended at 4:28 p.m. Commissioner Pollock noted that no decisions had been made.

The commissioners directed Eric Eisenberg to do prep work for the board's Feb. 10 meeting with TransAlta and the Department of Fish and Wildlife.

Meeting adjourned at 4:30 p.m.