

PA Update

April 6, 2021

3:05 p.m.

Present: Commissioner Pollock, Commissioner Swope, Commissioner Stamper, Eric Eisenberg, Becky Butler, Erik Martin, Lee Napier, Kevin McDowell, Chris Panush, Amber Smith, Natalie Dunlap, Steve Wohld

Guests: Edna Fund

Recorder: Lara McRea

At 3:07 p.m., Commissioner Stamper announced that the Board would be going into Executive Session under RCW 42.30.110(1)(i) for 5 minutes with discussion topics listed as the following:

- Anketell case update
- TransAlta
- Northern Spotted Owl litigation – update and intervention

and RCW 42.30.110(1)(b), (c) and (i) to discuss the following:

- Blakeslee Junction

Executive Session started at 3:09 p.m.

At 3:15 p.m., the Board extended Executive Session for 5 minutes.

At 3:20 p.m., the Board extended Executive Session for 10 minutes.

At 3:31 p.m., the Board extended Executive Session for 5 minutes.

At 3:36 p.m., the Board extended Executive Session for 5 minutes.

At 3:41 p.m., the Board extended Executive Session for 10 minutes.

At 3:51 p.m., the Board extended Executive Session for 5 minutes.

At 3:57 p.m., the Board extended Executive Session for 5 minutes.

At 4:02 p.m., the Board extended Executive Session for 2 minutes.

At 4:05 p.m., the Board extended Executive Session for 5 minutes.

At 4:10 p.m., the Board extended Executive Session for 1 minute.

Executive Session ended at 4:11 p.m. No decisions were made. Commissioner Stamper noted that there was discussion about the Salkum Water System in executive session under RCW 42.30.120(1)(i) but no decisions had been made. This item was on the agenda but not announced before going into executive session.

Eric Eisenberg clarified that all the items were on the agenda but the Salkum Water System item had not been announced prior to going into executive session. He also clarified that the Salkum Water System should fall under RCW 42.30.110 (1)(i), not RCW 42.30.120 (1)(i) as the other executive session items and this was a typo on the agenda.

Commissioner Pollock made a motion to have Lewis County intervene in Northern Spotted Owl litigation in Oregon along with the American Forest Resource Council.

Commissioner Swope seconded.

Motion passed 3-0.

Meeting adjourned at 4:16 p.m.