

PA Update

February 11, 2022

2:30 p.m.

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose, Amber Smith, Andrew Logerwell, Tiffanie Morgan

Guests: None

Recorder: Rieva Lester

Indemnity and defense for Jonathan Meyer: Andrew Logerwell noted that the commissioners did not need to appoint the counsel to represent Jonathan Meyer and that the topic would be further discussed the following week.

At 2:30 p.m., Commissioner Pollock announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 5 minutes to discuss Water-Sewer District 2.

Executive session started at 2:32 p.m.

At 2:37 p.m., the Board extended executive session for 3 minutes.

At 2:40 p.m., the Board extended executive session for 3 minutes.

Executive session ended at 2:43 p.m. Commissioner Pollok noted that no decisions had been made.

Commissioner Grose made a motion to delegate to the Lewis County Prosecuting Attorney's Office the authority to negotiate with Water-Sewer District 2 up to the amounts and terms discussed during executive session. Commissioner Pollock seconded. Motion passed 3-0.

Meeting adjourned at 2:46 p.m.