

PA Update

December 28, 2022

10 a.m.

Present: Commissioner Pollock, Commissioner Brummer, Amber Smith, Lee Napier, Barbara Russell, Nic Scott, Kate Chatterton, Jonathan Meyer (11:30 a.m.), Commissioner Swope (11:31 a.m.)

Guest(s): None

Recorder: Rieva Lester

At 10 a.m., Commissioner Brummer made a motion to recess the PA Update meeting until 11:30 a.m. Commissioner Pollock seconded. Motion passed 2-0.

The meeting resumed at 11:30 a.m. with Commissioner Pollock, Commissioner Brummer, Jonathan Meyer, Barbara Russell, Lee Napier and Amber Smith in attendance.

Public comment: None.

At 11:30 a.m., Commissioner Pollock announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 20 minutes to discuss the YMCA vs. Lewis County.

Commissioner Swope joined at 11:31 a.m.

Executive session started at 11:32 a.m.

- At 11:52 a.m., the Board extended executive session for 10 minutes.
- At 12:02 p.m., the Board extended executive session for 10 minutes.
- At 12:12 p.m., the Board extended executive session for 5 minutes.
- At 12:17 p.m., the Board extended executive session for 2 minutes.

Executive session ended at 12:19 p.m. Commissioner Pollock noted that no decisions had been made.

Meeting adjourned at 12:20 p.m.