

## **BOCC Wrap-Up**

**July 8, 2024**

**9 a.m.**

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, David Bailey, Karin Phomma, Undersheriff Kevin Engelbertson, Becky Butler, Meja Handlen

Guest(s): Dustin Klatush and Jeff Warnke, J. Vanderstoep

Recorder: Rieva Lester

**Public comment:** None.

**Skookumchuck Dam:** At 9 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:16 a.m. to discuss the Skookumchuck Dam.

- At 9:16 a.m., Commissioner Brummer extended executive session until 9:21 a.m.
- At 9:21 a.m., Commissioner Brummer extended executive session until 9:26 a.m.

Executive session ended at 9:26 a.m. Commissioner Brummer noted that no decisions had been made.

**Ceragon Networks:** Commissioner Pollock made a motion to add to the July 9 BOCC Business Meeting agenda a resolution to award a contract to Ceragon Networks Inc. for the Public Safety Microwave Network Project.

**Masonic Temple:** Not discussed.

**Announcements / new business:** None.

Meeting ended at 9:29 a.m.