

Meeting with DPA Eric Eisenberg

January 22, 2018

4:32 p.m.

Present: Commissioner Fund (left during Executive Session), Commissioner Stamper, Eric Eisenberg, Commissioner Jackson (joined during Executive Session)

Recorder: Rieva Lester

At 4:33 p.m., Commissioner Fund announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 12 minutes to discuss pending litigation.

Executive Session ended at 4:45 p.m. with Eric Eisenberg, Commissioner Stamper and Commissioner Jackson in attendance. (Commissioner Fund had left during Executive Session, and Commissioner Jackson had joined the meeting during Executive Session.)

Commissioner Jackson made a motion to have Eric Eisenberg do what is necessary to effect a stay of all of all litigation involving Cortland, Green and Hupy while the county negotiates toward a settlement.

Commissioner Stamper seconded the motion.

Motion passed 2-0.

Meeting adjourned at 4:49 p.m.