

**PA Update**

**March 1, 2021**

**3 p.m.**

Present: Commissioner Stamper, Commissioner Pollock (via Zoom), Commissioner Swope, County Manager Erik Martin, Becky Butler, Jonathan Meyer, Eric Eisenberg, Lee Napier

Guest: Lori Schmitt of TransAlta

Recorder: Rieva Lester

At 3:02 p.m., Commissioner Stamper announced that the Board would be going into Executive Session under RCW 42.30.110(1)(i) for 20 minutes to discuss potential litigation regarding the Washington Department of Fish and Wildlife's proposed acquisition of TransAlta and Industrial Park at TransAlta (IPAT) lands.

Executive session started at 3:03 p.m.

At 3:23 p.m., the Board extended Executive Session for 20 minutes.

At 3:43 p.m., the Board extended Executive Session for 5 minutes.

At 3:48 p.m., the Board extended Executive Session for 5 minutes.

At 3:53 p.m., the Board extended Executive Session for 2 minutes.

Executive Session ended at 3:55 p.m. Commissioner Stamper noted that no decisions had been made.

Meeting adjourned at 3:57 p.m.