

PA Update

July 20, 2021

2:01 p.m.

Present: Commissioner Stamper, Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Eric Eisenberg, Andrew Logerwell, Amber Smith, Becky Butler

Guest: An unknown member of the public

Recorder: Rieva Lester

At 2:01 p.m., Commissioner Stamper announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 30 minutes to discuss the following:

- Phillips v. Jonathan Meyer, et al.
- Concrete School District, et al.
- Opioid litigation
- Lollipop Guild, LCC v. Lewis County, et al.
- TransAlta
- Northern spotted owl
- Living Waters Trust

Executive session started at 2:03 p.m.

At 2:33 p.m., the Board extended executive session for 5 minutes.

At 2:38 p.m., the Board extended executive session for 2 minutes.

Executive session ended at 2:40 p.m. Commissioner Stamper noted that no decisions had been made.

The commissioners directed the PA's Office to direct counsel to vote "yes" in regard to the bankruptcy of Purdue Pharma in the opioid litigation.

The commissioners directed the PA's Office to "stay the course" in its action regarding the Lollipop Guild litigation.

Commissioner Pollock made a motion to have Susan Drummond retain in her trust account the attorney's fees supplied by the federal government and to use the money toward future billings in the northern spotted owl litigation.

Commissioner Swope seconded.

Motion passed 3-0.

Meeting adjourned at 2:46 p.m.