

**PA Update**

**March 4, 2022**

**10:32 a.m.**

Present: Commissioner Pollock, Commissioner Grose, Andrew Logerwell, Amber Smith, Lee Napier, Tiffanie Morgan, Commissioner Swope (sometime after 10:49 a.m.)

Guests: None

Recorder: Rieva Lester

At 10:33 a.m., Commissioner Pollock announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 5 minutes to discuss Water District 2.

Executive Session started at 10:34 a.m.

- At 10:39 a.m., the Board extended Executive Session for 2 minutes.
- At 10:41 a.m., the Board extended Executive Session for 2 minutes.
- At 10:43 a.m., the Board extended Executive Session for 2 minutes.
- At 10:45 a.m., the Board extended Executive Session for 2 minutes.
- At 10:47 a.m., the Board extended Executive Session for 2 minutes.
- At 10:49 a.m., the Board extended Executive Session for 5 minutes.

Commissioner Swope joined by phone sometime after 10:49 a.m.

- At 10:54 a.m., the Board extended Executive Session for 1 minute.

Executive Session ended at 10:55 a.m. Commissioner Pollock noted that no decisions had been made.

Andrew Logerwell said he had brought with him a settlement agreement and memorandum of understanding (MOU) for the commissioners to consider and sign regarding Water District 2.

Commissioner Swope authorized Amber Smith to sign on his behalf.

Commissioner Grose made a motion to approve the MOU and settlement agreement with Water District 2. Commissioner Swope seconded. Motion passed 3-0.

Meeting adjourned at 10:59 a.m.