

PA Update

December 19, 2023

2:00 p.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, David Bailey

Guest(s): None

Recorder: Tammy Martin

Public comment: None

At 2:01 p.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 2:04 p.m. to discuss Mossyrock insurance claim.

Executive session ended at 2:04 p.m. Commissioner Swope noted that no decisions had been made.

Commissioner Pollock made a motion to authorize the County's outside counsel to make demands to the County's insurers regarding the former road shop in Mossyrock as discussed in executive session. Commissioner Brummer seconded. **Motion passed 3-0.**

Meeting adjourned at 2:05 p.m.