

**Grand Coulee Dam School District
Board of Directors
Special Board Meeting**

*505 Crest Dr.
Coulee Dam, WA 99116*

April 19th 2021

5:30 p.m.

- I. Call Meeting to Order: **Board Chair, George LaPlace called the meeting to order at 5:35 p.m.**
- II. Pledge of allegiance
- III. Roll Call: Present: **George LaPlace, Carla Marconi, Ken Stanger, Rich Black, Alex Tufts**
- IV. Approval of Agenda: **It was M/s by Carla/Alex to approve the agenda as presented (5-0) Motion Passed.**
- V. Design West Interview **5:40 p.m. (30 Mins)**
- VI. Design West Q&A *(15 Mins)*
- VII. Debrief *(15 Mins)*
- VIII. NAC Interview **6:40 p.m. (30 Mins)**
- IX. NAC Q&A *(15 Mins)*
- X. Debrief
- XI. Approval of Architect at the *April 26th Board Meeting*: **The board reviewed the two architects information and will make a decision on April 26th**
- XII. Adjourn: **It was M/s by Alex/Carla to adjourn the meeting (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 8:18 p.m.**



Paul Turner
Board Secretary



George LaPlace
Board Chair