

Special Executive Session
Meeting Minutes
11/14/2024

Present: Director Truscott, Director Fleurkens, Director Sainsbury, Director Waller, Ken Murray

1. Call to Order

Director Waller called the meeting to order. The Board went into an executive session at 4:00 pm.

2. Closed Executive Session 4:00 - 5:15 pm

The Board discussed a personnel issue, RCW 42.30.110.g

3. Open Director Position Interviews

Interviews of applicants for the open board position were conducted. Director Waller did not participate, as this is to replace her position on the Board.

4. Adjournment

Meeting was adjourned at 7:00 pm

James Adams, Board President

Ken Murray, Secretary to the Board