

## **BOARD MEETING MINUTES**

Date: May 27, 2020

Time: 7:00 p.m.

Place: ZOOM Meeting, <https://zoom.us/j/375320938>

Present: Tom Langland, President  
Don Wolczko, Secretary  
Eric Pryne, Position 2  
LeeAnn Brown, Position 3  
Wendy Noble, Position 4  
Jojo Weller, Administrative Director

1. Call to order at 7:00 p.m.

2. Approve/Amend May 27 Agenda

Commissioner Pryne motions to approve agenda and Secretary Wolczko seconds the motion:

“I move to approve the agenda.”

**AGENDA APPROVED 5-0**

### **3. EXECUTIVE SESSION**

The Executive Session was held pursuant to RCW 42.30.110 which provides that the following is outside the scope of a public meeting:

(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The public meeting was closed and the Executive Session opened at 7:00 p.m. The Executive Session was closed and the public meeting opened at 8:00 p.m. No final action was taken.

Commissioner Pryne motions adjournment and President Langland seconds the motion:

“I move we adjourn.”

**ADJOURNMENT APPROVED 5-0**

Adjourned at 8:00 pm