

Special Meeting of the King County Public Health District #5

December 4th, 2019

Meeting was called to order at 6:00 PM, by Eric Pryne, Commissioner- elect

Eric welcomed all in attendance

Thank you's went out for all those whose work made the Hospital District a reality.

Eric introduced Joe McDermott, King County Councilman, who then officially swore the 5 commissioners-elect into their positions:

Donald Wolczko, Position #1

Eric Pryne, Position #2

Wendy Noble, Position #3

Leeann Brown, Position #4

Tom Langland, Position #5

Tom Langland introduced Leeann, who then motioned to nominate Tom Langland for President, and Don Wolczko for Secretary. Motions were seconded, and both were elected by acclamation.

Tom directed Don to state Resolution 2019-1: that our working name for the PHD would be Vashon Health District. Motion was seconded and passed unanimously.

Tom then directed Wendy to state Resolution 2019-2: that the Commission would (for the foreseeable future) meet every Wednesday from 7:00- 9:00 PM, at the Presbyterian Church social room. Statute requires that, should the meeting day be a holiday, the meeting would be held the following day, giving public notice >=24 hours. The motion was seconded and passed unanimously.

Tom introduced Matt Ellsworth with AWPFD, and Oskar Rey with MRSC, who gave a Power point presentation that addressed issues of municipality development, public disclosure requirements, and general questions that the Commissioners had. Oskar gave access to the many resources available to the Commission in establishing itself, and for having us compliant with regulations.

The Board thanked the Public for attending, and put out a general offer for input, at subsequent meetings, to our common cause.

The meeting was adjourned at 7:10 PM

Respectfully submitted, Stacey Wolczko