

CALL TO ORDER

The special meeting was called to order at 5:03 pm by Chairman Tom Callahan.

In attendance were Chairman Tom Callahan, Vice Chairman Martin Valadez, Secretary Louise Matzner, and Board members Sandra LePage, Susan Paysse, Ed Frost, and Rosemary Ford.

Also in attendance was Executive Assistant Valerie Loffler.

EXECUTIVE SESSION

At 5:03 pm Chairman Tom Callahan announced an executive session, pursuant to RCW 42.30.110(g), to review the performance of a public employee. He stated the executive session would last one hour.

At 6:03 pm, Chairman Callahan announced the executive session would last another 30 minutes.

At 6:33 pm, Chairman Callahan announced the executive session would be extended for 15 minutes.

The special meeting reconvened at 6:48 pm.

No action was taken.

ADJOURNMENT

The meeting adjourned at 6:48 pm.



Valerie Loffler, Executive Assistant

Approved:


Louise Matzner, Secretary