



Tuesday – July 26, 2022

Special Board Meeting

Minutes taken and prepared by: Megan Stewart

6:10 PM: Chairman, Levi Luhn called the Board meeting to order.

Supervisors present: Jerry Hendrickson, Kelsey Crawford, Rod Hostetler, Levi Luhn, Jason Schlee

ACCD Staff present: Megan Stewart, Brad Riehle

PUBLIC COMMENT

The board discussed the option to provide staff with iphones for their business cell phones. Megan and Brad will coordinate with Inland Cellular regarding cell phone options.

EXECUTIVE SESSION

6:30 pm - approximately 2 hours - RCW 42.30.110(1)(g) – to review qualifications of applicant for public employment.

The board reconvened at 8:42 pm.

Jerry Hendrickson moved and Jason Schlee seconded to offer Timothy Fitzgibbons and Autumn Patterson resource technician positions. **Motion Carried 1.**

PUBLIC COMMENT

None

ADJOURN


The meeting was adjourned at 8:42 pm by Chairman, Levi Luhn.

Review of Motions

1. Jerry Hendrickson moved and Jason Schlee seconded to offer Timothy Fitzgibbons and Autumn Patterson resource technician positions. **Motion Carried**




CHAIRMAN SIGN



DATE



SUPERVISOR SIGN



DATE