

Tuesday – December 13, 2022 Board Meeting Minutes taken and prepared by: Megan Stewart

5:06 p.m.: Chairman, Levi Luhn called the Board meeting to order.

<u>Supervisors present:</u> Jerry Hendrickson, Levi Luhn, Kelsey Crawford, Rod Hostetler <u>ACCD Staff present:</u> Megan Stewart (remote), Brad Riehle

PUBLIC COMMENT

None

EXECUTIVE SESSION

RCW 42.30.110(1)(g) – The board entered executive session at 5:09 pm to evaluate the qualifications of an applicant for public employment. – approximately 1 hour.

The board reconvened at 5:42

The board directed Megan to follow up with Klara McKay regarding the potential of the position being part-time.

PUBLIC COMMENT

None

ADJOURN

The meeting was adjourned at 5:45 p.m. by Chairman, Levi Luhn.

NEXT REGULAR BOARD MEETING

Thursday – January 5, 2023 12:00 p.m.

CHAIRMAN SIGNATURE

SUPERVISOR SIGNATURE

DATE

DATE