

Thursday, September 14, 2023 Board Meeting Minutes taken and prepared by: Megan Stewart

5:01 p.m: Chairman, Levi Luhn called the Board meeting to order.

<u>Supervisors present:</u> Jerry Hendrickson, Rod Hostetler, Jesse Greene, Levi Luhn <u>ACCD Staff present:</u> Brad Riehle, Megan Stewart

PUBLIC COMMENT

None

EXECUTIVE SESSION

RCW 42.30.110(1)(g) – The board of supervisors called an executive session at 5:15pm to review the qualifications of applicants for public employment for approximately 2 hours.

Chairman Levi Luhn called the meeting back to open session at 7:03 pm.

Jesse Greene moved to approve, and Jerry Hendrickson seconded the motion to offer the Monitoring Specialist position to Keaton Martin. **Motion Carried. 1**

Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to offer the Resource Technician position to Sydney Schoth initially as a part-time, irregular position and shift to full-time with benefits after graduation in May 2024. **Motion Carried. 2**

PUBLIC COMMENT

None

ADJOURN

The meeting was adjourned at 7:05 pm by Chairman, Levi Luhn.

Review of Motions

- 1. Jesse Greene moved to approve, and Jerry Hendrickson seconded the motion to offer the Monitoring Specialist position to Keaton Martin. **Motion Carried.**
- 2. Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to offer the Resource Technician position to Sydney Schoth initially as a part-time, irregular position and shift to full-time with benefits after graduation in May 2024. **Motion Carried.**

NEXT REGULAR BOARD MEETING

Thursday, October 5, 2023 6:00 p.m.

CHAIRMAN SIGNATURE

DATE

10-5-23

SUPERVISOR SIGNATURE

DATE