

# Thursday, November 21, 2024 Special Board Meeting Minutes taken by: Megan Stewart

10:03 a.m.: Chairman, Levi Luhn called the Board meeting to order.

<u>Supervisors present</u>: Levi Luhn, Jerry Hendrickson, Jesse Greene, Rod Hostetler, Jason Schlee

ACCD Staff present: Megan Stewart, Brad Riehle

## **PUBLIC COMMENT**

None

#### **EXECUTIVE SESSION**

RCW 42.30.110(1)(g) —The board of supervisors called an executive session at 10:03 am for approximately 3 minutes to review the qualifications of applicants for public employment. The executive session ended at 1:00 pm.

Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to have staff move forward with the hiring recommendations. **Motion Carried.** 

#### **PUBLIC COMMENT**

None

#### **ADJOURN**

The meeting was adjourned at 1:01 pm by Chairman, Levi Luhn.

Review of Motions

1. Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to have staff move forward with the hiring recommendations. **Motion Carried.** 

### **NEXT REGULAR BOARD MEETING**

Thursday, December 12, 2024 12:00 p.m.

CHAIRMAN SIGNATURE

DATE

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12-12-24

SUPERVISOR SIGNATURE

DATE