

BOARD OF DIRECTORS

Minutes Special Meeting
181 Hiller Drive – Port Hadlock
June 21, 2017

The meeting was called to order at 6:30 PM by chair, Mike Gould.

PRESENT

Directors: LuAnn Rogers, Robert Bunker, Mike Gould and Kevin Miller
Superintendent/Secretary to the Board: Rick Thompson

EXECUTIVE SESSION

The board adjourned to executive session at 6:30 PM for an estimated three hours to discuss personnel with no action anticipated.

(RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

And (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

The meeting reconvened from executive session at 9:10 PM.

ADJOURNMENT

The meeting was adjourned at 9:10 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair