BOARD OF DIRECTORS
Minutes Special Meeting
181 Hiller Drive – Port Hadlock
May 31, 2017

The meeting was called to order at 6:07 PM by chair, Mike Gould.

PRESENT
Directors: LuAnn Rogers, Robert Bunker, Mike Gould, Sarah Martin and Kevin Miller

EXECUTIVE SESSION
The board adjourned to executive session at 6:09 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.

The meeting reconvened from executive session at 9:50 PM.

ADJOURNMENT
The meeting was adjourned at 9:50 PM.

________________________________________  ______________________________
Rick Thompson                                    Board Chair
Superintendent/Secretary to the Board