



MINUTES

<i>(<input type="checkbox"/> not present <input checked="" type="checkbox"/> present)</i>		
<input checked="" type="checkbox"/> Mary Murphy, Secretary	<input checked="" type="checkbox"/> Jeremy Jaech	<input checked="" type="checkbox"/> Lori Withrow, Vice Chair
<input checked="" type="checkbox"/> Jordana LaPorte, Chair	<input checked="" type="checkbox"/> Mary Signorelli	
Staff Participants: A. Edwards, S. Ottley, B. Truman, A. Benegas		
Community Members: C. Courtright, T. Hawkins, R. Watson, D. Kayser, L. England, John Guempel, Chelan Mirror		
Recorder: Wendy Kenck		

<i>Agenda Item</i>	<i>Topic/Action</i>
1. Call to Order	J. LaPorte called the meeting to order at 3:03pm
2. Executive Session	<ul style="list-style-type: none"> Board entered Executive Session at 3:03pm for 20 minutes RCW 42.30.110(1)(h) No action was taken as a result of the executive session
3. Interview of Candidates	<ul style="list-style-type: none"> Three Questions asked by the Board: <ul style="list-style-type: none"> Would you be intending to run for the upcoming 6 year term? Do you have any conflict of interest with the organization? How do you feel you would add value to our Board of Commissioners? Interviewee: <ul style="list-style-type: none"> C. Courtright via Microsoft Teams T. Hawkins in person R. Watson in person D. Kayser in person L. England in person J. Guempel via Microsoft Teams J. LaPorte read out loud D. Gibson’s letter submitted. L. Withrow read out loud J. Swenson’s letter submitted.
4. Executive Session	<ul style="list-style-type: none"> Evaluate the qualifications of a candidate for appointment to elective office. RCW 42.30.110(1)(h) At 4:00pm Board entered executive session for 30 minutes At 4:30 pm Board extended the session 15 minutes At 4:45 pm Board returned to the open meeting
5. Adjournment	<ul style="list-style-type: none"> No action was taken as a result of the executive session Meeting adjourned at 4:50 pm

Mary C Murphy
 Mary C Murphy (May 1, 2023 13:32 PDT)
 M. Murphy, Secretary

Aaron C Edwards
 Aaron C Edwards (Apr 28, 2023 13:22 PDT)
 A. Edwards, CEO

wendy kenck
 W. Kenck, Executive Assistant











Special Meeting of the Board Minutes 02.27.23 (1)

Final Audit Report

2023-05-01

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