

## **Special CRABoard Meeting**

March 10-11, 2021

Suncadia Lodge - Cle Elum, Washington

### **MEMBERS PRESENT**

Chair: Brian Stacy, PE, Pierce County Engineer

Vice Chair: Rob Coffman, Lincoln County Commissioner

Second Vice Chair: Lisa Janicki, Skagit County Commissioner

Mark Storey, PE, Whitman County Engineer

Grant Morgan, PE, Garfield County Engineer

Brad Peck, Franklin County Commissioner

Gary Stamper, Lewis County Commissioner

Kathy Lambert, King County Council Member

### **MEMBERS ABSENT**

Al French, Spokane County Commissioner

### **STAFF PRESENT**

Karen Pendleton, Executive Assistant

### **CALL TO ORDER**

Chair Stacy called to order the first day of Special CRABoard Meeting at 12:45 pm, March 10, 2021 at the Suncadia Lodge in Cle Elum, Washington.

### **APPROVE MARCH 10-11, 2021 SPECIAL CRABOARD MEETING AGENDA**

Vice Chair Coffman moved and Mr. Storey seconded to approve the agenda.

**Motion carried.**

### **INTERVIEW QUESTIONS**

The Board discussed questions to be asked during the upcoming interviews, and tabled the reference check issue until later in the meeting.

### **EXECUTIVE SESSION**

At 12:55 pm Vice Chair Coffman moved and Mr. Storey seconded, pursuant to RCW 42.30, to move to Executive Session to conduct interviews for the CRAB Executive Director. The Executive Session would last until approximately 5:00 PM.

**Motion carried.**

At 4:43 pm Mr. Storey moved and Vice Chair Coffman seconded to close the Executive Session. **Motion carried.**

Chair Stacy recessed the Special CRABoard meeting until 8:45 am Thursday, March 11, 2021.

**CALL TO ORDER**

Vice-Chair Coffman opened the second day of the Special CRABoard meeting at 8:45 am on Thursday, March 11, 2021 announcing that Chair Stacy and Commissioner Peck would be participating via conference call due to possible COVID exposure.

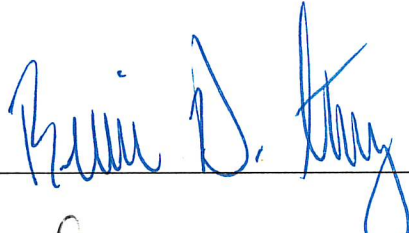
**EXECUTIVE SESSION**


At 9:00 am Mr. Storey moved and Council Member Lambert seconded, pursuant to RCW 42.30, to move to Executive Session to conduct interviews for the CRAB Executive Director. The Executive Session would last until approximately 2:00 pm and they would work through lunch. **Motion carried.**

At 1:34 pm the Board recessed Executive Session and returned to Special Session.

Mr. Storey moved and Commissioner Peck seconded to extend the offer of Executive Director to Jane Wall. **Motion passed unanimously.**

Vice-Chair Coffman adjourned the meeting at 1:37 pm.

Chair:  \_\_\_\_\_

Attest:  \_\_\_\_\_