

Special CRABoard Meeting

July 13, 2017

Days Inn

Ellensburg, Washington

MEMBERS PRESENT

Vice Chair Brian Stacy, PE, Pierce County
Second Vice Chair Andrew Woods, PE, Columbia County
Commissioner Rob Coffman, Lincoln County
Mark Storey, PE, Whitman County
Commissioner Bob Koch, Franklin County
Commissioner Lisa Janicki, Skagit County
Council Member Kathy Lambert, King County
Commissioner Al French, Spokane County
Commissioner Helen Price Johnson, Island County

STAFF PRESENT

Karen Pendleton, Executive Assistant

CALL TO ORDER

Vice Chairman Stacy called to order the Special CRABoard Meeting at 8:35 AM, July 13, 2017 in Ellensburg.

APPROVE JULY 13, 2017 SPECIAL MEETING AGENDA

Mr. Storey moved and Councilmember Lambert seconded to approve the agenda. **Motion carried.**

INTERVIEW QUESTIONS

The Board discussed questions to be asked during the upcoming interviews. The Board selected nine questions and assigned one question to each Board member.

EXECUTIVE SESSION

At 8:55 AM Mr. Storey moved and Commissioner French seconded to move to Executive Session to conduct interviews for the CRAB Executive Director. The Executive Session would last until approximately 3:00PM. **Motion carried.**

REOPEN PUBLIC SPECIAL MEETING

Commissioner Price Johnson moved and Mr. Woods seconded to reopen the Public Special meeting at 3:35PM. **Motion carried.**

DISCUSSIONS

The Board asked Ms. Pendleton some questions regarding process and compensation. After discussions, Commissioner French moved and Commissioner Janicki seconded to offer the position of CRAB Executive Director to Mr. John Koster under the conditions that he resign his position with the Legislature and successfully pass a background check. The Board agreed that Mr. Stacy would contact each of the three candidates prior to making announcements to staff. If he accepts the offer of becoming CRAB's new Executive Director, Mr. Koster's start date will be September 6, 2017. **Motion carried.**

ADJOURN at 4:04 PM.

Chair's Signature: _____

Attest: _____