



Board of Commissioners Meeting

September 8, 2025

Commissioner Hutcheson opened a special Board of Commissioners meeting at 9:00am. This meeting was also available to the public via Zoom. The following attended:

Commissioner Headley
Commissioner Hallanger
DC Stich

Commissioner Olson
DC Huff
Finance Director Ballinger

Executive Session:

Commissioner Hutcheson recessed the regular meeting at 9:00am to enter into Executive Session to discuss the performance of a public employee (per RCW 42.30.110(1)(g) and (f)) for 60 minutes and will open the regular meeting at 10:00am.

Commissioner Hutcheson closed the Executive Session and re-opened the regular meeting at 10:00am.

Action:

Direction to Executive Staff from Board: *A motion was made by Commissioner Headley to authorize Executive Staff to proceed with the discipline action as discussed in the executive session. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.*

Adjournment:

The meeting was adjourned by Commissioner Hutcheson at 10:01am.

Commissioner

District Secretary