



JEFFERSON COUNTY CONSERVATION DISTRICT
205 W. Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105 FAX (360) 385-4823

MINUTES OF THE AUGUST 21, 2019 SPECIAL MEETING

Call to Order: By Chair Al Latham at 9:00 a.m., 205 W Patison Street, Port Hadlock, Washington

Supervisors Present: Lige Christian, Al Latham, and Laurie Hannan

Supervisors Excused: Janet Aubin and Julie Boggs

Associate Supervisors Present: None

Staff Present: Al Cairns and Glenn Gately

Also Present: Kirk Sehlmeier, NRCS

Agenda Modification: None

Chair Latham described the purpose of the Special Meeting stating that it was to conduct the hiring process for the position of Conservation Planner/Resource Specialist, and that no other business would be discussed or transacted in this meeting.

Chair Latham called the Board of Supervisors into Executive Session at 9:30 a.m. per RCW 42.30.110(1)(g) for the purpose of evaluating the qualifications of an applicant(s) for public employment. He stated that the Executive Session would last until at 4:45 p.m., unless extended by public announcement of the Board Chair. No actions will be taken by the Board during the Executive Session, and the Board may, or may not, elect to take action after the Executive Session.

Chair Latham called an end to the Executive Session at 4:45 p.m. and reconvened the open meeting. No official actions were taken.

Chair Latham noted the next Special Meeting of August 22, 2019 at 9:00 a.m.

Meeting Adjourned: There being no further business to discuss or transact, the meeting was adjourned at 4:50 p.m.

Minutes approved this 2nd day of OCT, 2019.



Al Cairns, District Manager



Al Latham, Chair

Minutes
August 21, 2019 Special Meeting
Jefferson County Conservation District