

KING CONSERVATION DISTRICT

Board of Supervisors

Minutes for Special Meeting

June 8, 2020

Supervisors Present: Burr Mosby, Chair; Jim Haack; Kirstin Haugen; and Chris Porter.

Others Present: Ava Souza, and Eric Frimodt, District legal counsel.

Pursuant to Governor Inslee's Proclamations 20-25 and 20-28, as amended, the special meeting was conducted as a remote meeting using teleconferencing facilities.

Supervisor Haack called the special meeting to order at 6:53 p.m. Supervisor Haack indicated that the Board would be moving into an executive session. Mr. Frimodt announced that the purpose of the executive session was to discuss the performance of a public employee and related matters pursuant to RCW 42.30.110(1)(g). Mr. Frimodt announced that the executive session would last for approximately 1 hour, unless extended.

The Board then moved into an executive session at approximately 6:54 p.m. using a separate teleconferencing service. The executive session was extended three times as follows: at 7:53 p.m. for an additional 10 minutes, at 8:02 p.m. for an additional 10 minutes, and at 8:09 p.m. for an additional 5 minutes, by formal announcement of the referenced extensions by Ava Souza who was facilitating the Zoom conference call. The executive session concluded at 8:12 p.m.

Attorney Frimodt reconnected to the Zoom conference and advised Ava Souza that the special meeting was concluded. No action was taken by the Board following the executive session.



Authorized Signature

7/13/2020

Date