



Minutes

President Huffman called the meeting to order at 9:00 a.m. and Mr. Freeman called roll.

Directors Present:

Gene Huffman, President
David McKenzie, Vice President
Kirk Rathbun
Griffin Hanberg

Staff Present:

Charles Freeman, District Manager
Stuart Dezember, Comptroller/Treasurer
Seth Defoe, Land and Water Resources Manager
Melissa Olheiser, Accounting Supervisor
Ben Woodard, Assistant Engineering/Ops Manager
Matt Berglund, Public Relations Coordinator
Doris Rakowski, Executive Assistant

Other Persons Present:

John Crotty, Western Legal

CONFIRMATION OF AGENDA: Vice President McKenzie moved to confirm the agenda. Director Rathbun seconded. The motion carried.

EXECUTIVE SESSION: On behalf of the presiding officer, Mr. Freeman announced that the board would go into executive session for one hour to discuss with legal counsel potential litigation, in the form of litigation or legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii) regarding the Selah-Moxee water bank auction.

At 10:00 a.m., executive session was extended for 30 minutes.

At 10:30 a.m., the meeting returned to open session.

Director Rathbun moved to adjourn. Vice President McKenzie seconded. The motion carried.

Attest:

Witness:

Gene Huffman, Board President
Minutes approved November 1, 2022

Charles Freeman, Board Secretary

Prepared by Doris Rakowski