



Board of Directors Special Meeting

Tuesday, November 8, 2022, 9:00 a.m.
2015 S Ely St., Kennewick, and via Zoom

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
Arland Ward
Griffin Hanberg

Staff Present:

Charles Freeman, District Manager
Stuart Dezember, Comptroller/Treasurer
Seth Defoe, Land and Water Resources Manager
Jason McShane, Engineering & Operations Manager
Melissa Olheiser, Accounting Supervisor
Lori Gibson, Executive Assistant
Ben Woodard, Asst Engineering/Operations Manager
Doris Rakowski, Executive Assistant

Other Persons Present:

John Crotty, Western Legal

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

EXECUTIVE SESSION: On behalf of the presiding officer, Mr. Freeman announced that the board would go into executive session 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 for approximately one hour, ending at 10:02 a.m., unless extended. Action in open session could follow executive session.

At 10:02 a.m., executive session was extended for one hour.

Director Hanberg left the meeting at 10:30 a.m.

Director Rathbun left at the meeting at 10:57 a.m.

Open Session – Possible Action regarding Selah-Moxee water bank auction: At 11:06 a.m., the meeting returned to open session. There being no further business, President Huffman called for a motion to adjourn.

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

Attest:

Witness:


Gene Huffman, Board President
Minutes approved November 15, 2022


Charles Freeman, Board Secretary

Prepared by Doris Rakowski