

Board President Ryika Hooshangi called the special meeting to order at 3:30 p.m. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, Tom Harman, and Nav Otal was present. Also present were District staff Jay Krauss, Angel Barton, Shelley Jurgensen, Andy Tuchscherer, Janet Upegui, Jim Konigsfeld, and Marissa Huntley. Eric Frimodt, District legal counsel, was also present. Commissioner Mary Shustov arrived later, as these minutes indicate. Due to the COVID-19 pandemic emergency, meetings of the Board of Commissioners are currently being conducted via remote meetings.

APPROVAL OF THE AGENDA

- **Motion:** Commissioner Otal made a motion approving the agenda as presented. Commissioner Warren seconded the motion.
The motion carried unanimously.


Commissioner Shustov joined the meeting at 3:31 p.m.

EXECUTIVE SESSION: PENDING LITIGATION – RCW 42.30.110(1)(i) AND TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE – RCW 42.30.110(1)(g)

Commissioner Hooshangi requested an executive session to discuss pending litigation and to review the performance of a public employee. Commissioner Hooshangi then convened an executive session at 3:32 p.m. on those bases. Before convening the executive session, Commissioner Hooshangi advised that the executive session would conclude at approximately 5:32 p.m. The Commissioners, Krauss, Tuchscherer, Konigsfeld, Upegui, Huntley, Frimodt and special legal counsel Ashley Campbell and Andrew Homer then attended the executive session. At 5:20 p.m., Tuchscherer, Konigsfeld, Upegui, Huntley, and special legal counsel Ashley Campbell and Andrew Homer left the executive session. At the same time, Jurgensen, Barton, and special legal counsel Darren Feider joined the executive session. The executive session was subsequently extended two additional times to 5:42 p.m. and 5:45 p.m., for each of which Huntley announced, in the remote public meeting, that the executive session was being extended. The executive session concluded at 5:45 p.m., and the open public meeting reconvened.

ADJOURN

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 5:45 p.m.


Mary Shustov (Feb 14, 2022 17:41 PST)

Mary Shustov, Secretary