



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

MINUTES OF THE AUGUST 22, 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, Laurie Hannan, and Janet Aubin

Supervisors Excused: 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 10:30 a.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 10:30 a.m., and reconvened the open meeting. Janet Aubin made a motion to direct the Conservation District Manager to conduct a reference check for Sharon Yeh and, if all references were favorable, to deliver a job offer and negotiate an acceptable base wage with Ms. Yeh for the Conservation Planner/Resource Specialist position. The motion was seconded by Lige Christian. There being no discussion, the motion was approved by a unanimous vote.

Meeting Adjourned: There being no further business to discuss or transact, the meeting was adjourned at 11:05 a.m.

Minutes approved this 2nd day of Oct, 2019.



Al Cairns, District Manager



Al Latham, Chair

Minutes
August 22, 2019 Special Meeting
Jefferson County Conservation District