



Board of Supervisors
Special Meeting Minutes
Tuesday, August 15, 2017
300 Desmond Drive, Lacey, Room R0A-05
9:00am

Present at Meeting:

Eric Johnson, TCD Board Chair
Richard Mankamy, TCD Board
Shana Joy, WSCC

Samantha Fleischner, TCD Board Auditor
Doug Rushton, TCD Vice Chair
Ray Ledgerwood, WSCC

Action Items:

No Action Items

Eric Johnson called the meeting to order at 9:14a.m.

1. Welcome & Introductions

- Welcome & Introductions conducted

2. Executive Session

- Executive Session began at 9:22a.m., planned to continue in executive session until 4:30p.m.
- Purpose of executive session: Pursuant to RCW 42.30.110(1): evaluating the performance of a public employee(s) and receiving and evaluating complaints or charges against a public officer or employee.
- A break occurred from 10:29a.m. to 10:39a.m.
- A lunch break occurred from 12:12p.m. to 1:02p.m.
- A break occurred from 2:57p.m. to 3:03p.m.
- Executive session ended at 4:32p.m.; No actions were taken in executive session

Meeting adjourned at 4:32p.m.

Respectfully Submitted,

Eric Johnson, Board Chair

