



**SPOKANE REGIONAL CLEAN AIR AGENCY
SPECIAL BOARD MEETING MINUTES**

**August 19, 2020 8:30 a.m.
Spokane Clean Air Videoconference**

BOARD MEMBERS:

Al French, County Commissioner (Chair)
James Simon, City of Spokane
Tom Brattebo, Member at Large
Kevin Freeman, Mayor of Millwood, Small
Cities & Towns Representative (VC)
Rod Higgins, City of Spokane Valley

STAFF MEMBERS PRESENT:

None

OTHERS PRESENT:

Michelle Fossum, Legal Counsel
Steve Worthington, Prothman

BOARD MEETING: 8:30 a.m.

1. **Open Meeting** – The meeting was opened at 9:08 a.m. The start time of the meeting was delayed due to technological difficulties with the videoconferencing.
2. **Executive Session(s):**
 - a. **RCW 42.30.110(1)(g) – Evaluating the qualifications of applicants for public employment.**

The Board announced that it was going into executive session at 9:08 a.m. until 12:00 p.m. with all Board Members present. Also present for the executive session was Michelle Fossum, legal counsel, and Steve Worthington, Prothman. At 12:02 p.m. the Board ended the executive session and reconvened in open session.

3. **Potential Action Item: Potential Board action regarding applications for public employment.**

Mayor Freeman moved that two candidates, Laura Verity and Scott Windsor, be invited for an in-person interview during a special board meeting to be held on August 26, 2020 beginning at 9:00 a.m. Councilmember Rod Higgins second the motion. The motion passed unanimously.

4. **Close Special Meeting** – The board meeting was adjourned at 12:04 p.m.

COMMISSIONER AL FRENCH, CHAIR

MICHELLE K. FOSSUM, LEGAL COUNSEL