



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

**August 26, 2020 9:00 a.m.
Spokane Clean Air Special Board Meeting
(with public participation via zoom)**

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: 9:00 a.m.

1. **Open Meeting** – The meeting was opened at 9:00 a.m.
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 9:00 a.m. until 11:00 a.m. with all Board Members present. Also present for the executive session was Michelle Fossum, legal counsel, and Steve Worthington, Prothman. Candidate Laura Verity was present from 9:00 a.m. to 9:45 a.m. Candidate Scott Windsor was present from 10:00 a.m. to 10:45 a.m. At 11:00 a.m. the Board announced the extension of the executive session for five minutes. At 11:05 the Board announced the extension of the executive session for an additional five minutes. At 11:10 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.**

No action was taken.

- 4. Close Special Meeting** - The board meeting was adjourned at 11:10 p.m.

COMMISSIONER AL FRENCH, CHAIR

MICHELLE K. FOSSUM, LEGAL COUNSEL