



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

**July 27, 2020 10:00 a.m.
Spokane Clean Air Tele-Conference**

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: 10:00 a.m.

1. **Open Meeting** – The meeting was opened at 10:07 a.m. and roll call was taken.
2. **Executive Session(s)** (*Purpose will be announced if additional sessions are needed.*)
 - a. **RCW 42.30.110(1)(g) – Evaluating the qualifications of applicants for public employment.**

The board went into executive session for 45 minutes at 10:09 a.m. with Board Members Kevin Freeman, Rod Higgins, and James Simon present. Board Members Al French and Tom Brattebo joined the executive session at 10:14 a.m. Also present for the executive session was Michelle Fossum, legal counsel, and Steve Worthington, Prothman. At 10:54 a.m. the Board publicly announced an extension of the executive session for 30 minutes. At 10:24 a.m. the Board publicly announced an extension to the executive session of 5 minutes. The Board ended the executive session at 10:29 a.m. and reconvened in open session.

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

No action was taken by the Board.

- 4. Close Special Meeting** – The board meeting was adjourned at 11:30 a.m.

COMMISSIONER AL FRENCH, CHAIR

MICHELLE K. FOSSUM, LEGAL COUNSEL