

Meeting Minutes
December 29, 2022

The special meeting was held at Snohomish Health District, 3020 Rucker Ave., auditorium and via Zoom conference call.

Committee members present

Julieta Altamirano-Crosby (Chair)
Anji Jorstad (Vice Chair)
Stephanie Vignal
Kyoko Matsumoto Wright

Committee members absent

Strom Peterson

Call to Order

The special meeting of the Executive Committee was called to order by Vice Chair Anji Jorstad at 12:00 p.m. via Zoom video conference and in the auditorium of the Rucker Building.

Roll Call

Roll call was taken by Ms. Sarah de Jong who reported there was a quorum present.

Approval of Agenda Contents and Order

It was moved by Ms. Kyoko Matsumoto Wright and seconded by Ms. Julieta Altamirano-Crosby to approve the agenda contents and order. The motion passed unanimously.

Public Comment

There was no public comment received and no one from the public volunteered to speak. Vice Chair Jorstad closed the public comment period.

Action Items

Authorize the Board Chair to enter into an agreement with Snohomish County for lease of the Rucker Building.

It was moved by Ms. Matsumoto Wright and seconded by Ms. Altamirano-Crosby to authorize the Board Chair to enter into an agreement with Snohomish County for lease of the Rucker Building. The motion passed unanimously.

Approve Res. 22-34 to allow non-represented staff to cash out vacation and/or sick leave (SR 22-127; P. Aguilar

It was moved by Ms. Matsumoto Wright and seconded by Ms. Stephanie Vignal to approve Res. 22-34 to allow non-represented staff to cash out vacation and/or sick leave. The motion passed unanimously.

Adjournment

The meeting was adjourned at 12:08 p.m.