

Meeting Minutes
May 10, 2023

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 Chair Julieta Altamirano-Crosby at 1:00 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. Anji Jorstad and seconded by Ms. Stephanie Vignal 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. Chair Altamirano-Crosby closed the public comment period.

Action Items

Authorize the Chair to sign the statutory warranty deed transferring ownership of the Rucker Building to Snohomish County (SR 23-006; P. Aguilar)

It was moved by Ms. Vignal and seconded by Ms. Jorstad to authorize the Chair to sign the statutory warranty deed transferring ownership of the Rucker Building to Snohomish County. The motion passed unanimously.

Adopt Resolution 23-04 authorizing the termination of the District's Nationwide 457(b) Deferred Compensation Plan (SR 23-007; P. Aguilar)

It was moved by Ms. Vignal and seconded by Ms. Jorstad to approve Res. 23-04 authorizing the termination of the District's Nationwide 457(b) Deferred Compensation Plan. The motion passed unanimously.

Adopt Resolution 23-03 as amended approving the 2023 Health District budget as presented on December 13, 2022 (SR 23-008; T. Bengtson)

It was moved by Ms. Vignal and seconded by Ms. Jorstad to adopt Resolution 23-03 as amended approving the 2023 Health District budget as presented on December 13, 2022. The motion passed unanimously.

Adjournment

The meeting was adjourned at 1:08 p.m.