

**Meeting Minutes**  
**January 4, 2024**

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

**Committee members present**

Kyoko Matsumoto Wright  
Stephanie Vignal  
Anji Jorstad (Vice Chair)

**Committee members absent**

Julieta Altamirano-Crosby (Chair)  
Strom Peterson

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**Call to Order**

The special meeting of the Executive Committee was called to order by Vice Chair Anji Jorstad at 11:05 a.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. Stephanie Vignal and seconded by Ms. Matsumoto Wright to approve the agenda contents and order. The motion passed unanimously.

**Public Comment**

Ms. Jorstad opened public comment. There was no written public comment received and no one from the public attended. Ms. Jorstad closed public comment.

**Approval of Minutes**

It was moved by Ms. Vignal and seconded by Ms. Matsumoto Wright to approve the minutes of the December 15, 2022, regular meeting of the Executive Committee. The motion passed unanimously.

It was moved by Ms. Vignal and seconded by Ms. Matsumoto Wright to approve the minutes of the December 29, 2022, special meeting of the Executive Committee. The motion passed unanimously.

It was moved by Ms. Vignal and seconded by Ms. Matsumoto Wright to approve the minutes of the March 1, 2023, special meeting of the Executive Committee. The motion passed unanimously.

It was moved by Ms. Vignal and seconded by Ms. Matsumoto Wright to approve the minutes of the May 10, 2023, special meeting of the Executive Committee. The motion passed unanimously.

It was moved by Ms. Vignal and seconded by Ms. Matsumoto Wright to approve the minutes of the October 29, 2023, special meeting of the Snohomish Health District Board of Health. The motion passed unanimously.

It was moved by Ms. Vignal and seconded by Ms. Matsumoto Wright to approve the minutes of the January 4, 2024, special meeting of the Executive Committee. The motion passed unanimously.

**Adjournment**

The meeting was adjourned at 11:13 a.m.