

Administration Division

**Snohomish Health District Board of Health Minutes** Special Meeting May 26, 2022

The meeting was held via Zoom conference call/video.

## **Members Present**

Julieta Altamirano-Crosby, Councilmember, Lynnwood Megan Dunn, County Councilmember Mark James, Councilmember, Marysville Anji Jorstad, Councilmember, Lake Stevens Heather Logan, Councilmember, Arlington Sam Low, County Councilmember Kyoko Matsumoto Wright, Mayor, Mountlake Terrace Jared Mead, County Councilmember Nate Nehring, County Councilmember Neil Tibbott, Councilmember, Edmonds Stephanie Vignal, Councilmember, Mill Creek Stephanie Wright, County Councilmember - BOH Chair Ben Zarlingo, Councilmember, Everett

### **Members Absent**

Elisabeth Crawford, Councilmember, Mukilteo Joe Neigel, Councilmember, Sultan

#### Call to Order

The regular meeting of the Board of Health was called to order at 1:01 p.m. via Zoom conference call by Board Chair Stephanie Wright.

# Roll Call

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

## **Executive Session**

The Snohomish Health District Board of Health will recess and convene into Executive Session for the purposes of personnel matter pursuant to RCW 42.30.110(1)(g) to evaluate qualifications of an applicant for public employment. Executive Session is expected to last up to 20 minutes. Unless extended to a later time, the Board will reconvene into regular session at 1:23 p.m. and is not expected to take action. The Board of Health extended Executive Session 5 minutes, 3 minutes, 5 minutes, 4 minutes, 3 minutes, 2 minutes, 3 minutes, and reconvened into regular session at 1:48 p.m. and did not take action.

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The meeting was adjourned at 1:48 p.m.	
Stephanie Wright, Chair	Shawn Frederick, Administrative Officer / Secretary