

Meeting Minutes

August 31, 2022

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

Committee members present

Anji Jorstad (Vice Chair)
Kyoko Matsumoto Wright
Stephanie Vignal

Committee members absent

Julieta Altamirano-Crosby (Chair)

Staff present

Shawn Frederick, Pam Aguilar, Nikki Thompson, Sarah de Jong

Call to Order

The special meeting of the Executive Committee was called to order by Vice Chair Anji Jorstad at 8:07 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. Kyoko Matsumoto-Wright to approve the agenda contents and order. The motion passed unanimously.

Executive Session

The Snohomish Health District Board of Health Executive Committee recessed and convened into Executive Session for purposes of discussing with legal counsel the legal risk of a potential action pursuant to RCW 42.30.110(1)(i)(iii). Executive Session is expected to last up to 20 minutes. Unless extended to a later time, the Executive Committee will reconvene into regular session at 8:30 a.m. and is not expected to take action. Executive Session was extended an additional 10 minutes and an additional 3 minutes and reconvened at 8:43 a.m.

Adjournment

The meeting was adjourned at 8:43 a.m.