

Meeting Minutes

September 8, 2022

The 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)
Kyoko Matsumoto Wright
Stephanie Vignal

Staff present

Shawn Frederick, Pam Aguilar, Nicole Thomsen, James Lewis, Nikki Thompson (Attorney for the District), Sarah de Jong

Call to Order

The special meeting of the Executive Committee was called to order by Chair Julieta Altamirano-Crosby at 8:00 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. Anji Jorstad and seconded by Ms. Stephanie Vignal to approve the agenda contents and order. The motion passed unanimously.

Action

Approve Res. 22-21 recognizing and honoring National Hispanic Heritage Month (SR 22-083; S. Frederick)

Mr. Shawn Frederick read the proposed resolution in English and Chair Altamirano-Crosby read it in Spanish.

It was moved by Ms. Jorstad and seconded by Ms. Vignal to approve Resolution 22-21 recognizing and honoring National Hispanic Heritage Month, and forward to the full Board for action. The motion passed unanimously.

Briefings

Administrative Officer's Report

This item was inadvertently skipped during the meeting.

Executive Session

The Snohomish Health District Board of Health Executive Committee recessed and convened into Executive Session for purposes of personnel matter pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee, and discuss 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 12:31 p.m. and is not expected to take action. Executive Session was extended an additional 10 minutes, an additional

10 minutes, and an additional 10 minutes and the Executive Committee reconvened at 1:01 p.m. and did not take action.

Adjournment

The meeting was adjourned at 1:01 p.m.

DRAFT