

**Meeting Minutes  
October 6, 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) – In person  
Anji Jorstad (Vice Chair) - Virtual  
Kyoko Matsumoto Wright - Virtual  
Stephanie Vignal - Virtual

**Staff present**

James Lewis, Pamela Aguilar, JR Myers, Nikki Thompson (Legal Counsel), Sarah de Jong

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**Call to Order**

The meeting of the Executive Committee was called to order by Chair Julieta Altamirano-Crosby at 12:01 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.

**Approval of Minutes**

It was moved by Ms. Jorstad and seconded by Ms. Kyoko Matsumoto Wright to approve the minutes of September 22, 2022. The motion passed unanimously.

**Public Comment**

No public comment was received and no member of the public was in attendance to speak. The public comment portion of the meeting was closed.

**Executive Session**

The Snohomish Health District Board of Health Executive Committee will recess and convene 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) and for sale, acquisition, or lease of real property pursuant to RCW 42.30.110(1)(c). 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 12:24 p.m. and is not expected to take action. Executive Committee reconvened at 12:24 p.m. and did not take any action.

**Upcoming Meetings**

Ms. Sarah de Jong announced the upcoming meetings.

**Adjournment**

The meeting was adjourned at 12:24 p.m.