

Meeting Minutes

December 1, 2022

The meeting was held at Snohomish Health District, 3020 Rucker Ave., Suite 309A/B and via Zoom conference call.

Committee members present

Julieta Altamirano-Crosby (Chair)
Anji Jorstad (Vice Chair)
Kyoko Matsumoto Wright
Strom Peterson

Committee members absent

Stephanie Vignal

Staff present

Shawn Frederick, Pam Aguilar, Theresa Bengtson, Katie Curtis, Noel Treat (Legal Counsel), Sarah de Jong

Call to Order

The regular meeting of the Executive Committee was called to order by Vice Chair Anji Jorstad at 12:01 p.m. via Zoom video conference and in Suite 309A/B 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. Kyoko Matsumoto Wright and seconded by Dr. Julieta Altamirano-Crosby to approve the agenda contents and order. The motion passed unanimously.

Public Comment

There was no public comment received and no one from the public volunteered to speak. Ms. Jorstad closed the public comment period.

Executive Session

The Snohomish Health District Board of Health Executive Committee recessed and convened into executive session for the purposes of sale, acquisition, or lease of real property pursuant to RCW 42.30.110(1)(c). Executive Session is expected to last up to 10 minutes. Unless extended to a later time, the Executive Committee will reconvene into regular session at 12:14 p.m. and is not expected to take action. Regular session reconvened at 12:14 p.m. and no action was taken.

Informational Items

Ms. de Jong announced the upcoming meetings.

Adjournment

The meeting was adjourned at 12:14 p.m.