



**MINUTES OF THE SPECIAL MEETING OF THE COLUMBIA
COUNTY BOARD OF COMMISSIONERS**

October 7, 2022

11:30 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on October 7, 2022, with Chairman Marty J. Hall, Commissioner Charles L. Amerein, Commissioner Ryan R. Rundell, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

11:30 AM - EXECUTIVE SESSION: POTENTIAL LITIGATION RCW 42.30.110(1)(I)

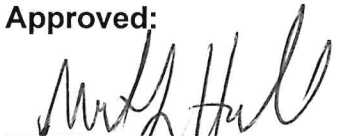
An executive session was held for one hour and thirty minutes with Dale Slack, Eric Ferguson and Craig Briggs to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 1:00 pm; direction was given; no action was taken.

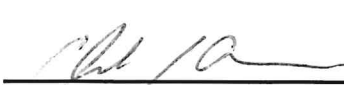
There being no further business to come before the Board, the meeting was duly declared adjourned at 1:00 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:


Marty J. Hall, Chairman


Charles L. Amerein, Commissioner


Ryan R. Rundell, Commissioner

SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 10-7-22	Place/Room: Special Mtg
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Please Print Name: All comms + VS	Time: 11:30
1 Dale Slack	
2 Eric Ferguson + Craig	
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