



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

March 13, 2023

9:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on March 13, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, and Deputy Clerk of the Board Beth Compton present. List of attendees is attached.

MISCELLANEOUS

Commissioner Hall moved to accept the MOA between WSU Extension and Columbia County. The motion passed with a two to one vote. Commissioner Miller abstained.

9:05 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.100(1)(G)

An executive session was held for forty minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:40. Directions were given. No action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 9:45 am.

Submitted by: _____

VS
Beth Compton
Deputy Clerk of the Board

Approved:

Ryan Rundell

Ryan R. Rundell, Chairman

Marty J. Hall

Marty J. Hall, Commissioner

Jack G. Miller

Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 3/13/23

Place/Room: Comm

Please Print Name:	Time:
1 All Comm	9:00
2 Beth Compton	9:00
3 Carla Roover	9:00
4 Cathy Abel	9:00
5 Kristi	9:20
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