



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

June 18, 2024

2:30 PM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on June 18th, 2024, with Chairman Jack G. Miller, Commissioner Marty J. Hall, Commissioner Ryan R. Rundell, Clerk of the Board Virginia Schmidt and Deputy Clerk Ashley Kilts present. List of attendees is attached.

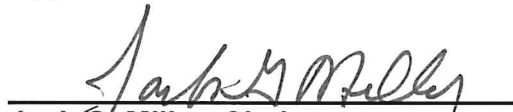
At 2:30 pm, an executive session was held for one hour and forty-five minutes with Kristi Zinn, Dale Slack, Will Hutchens, Desi Lockard, Nancy Berentsen, Michael Fields, and Jeromy Phinney to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 4:15 pm; direction was given; no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 4:20 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:


Jack G. Miller, Chairman


Marty J. Hall, Commissioner


Ryan R. Rundell, Commissioner

SCANNED

Columbia County Commissioners

Special Meeting

Meeting Sign-In Sheet

Meeting Date: 6-18-24

Place/Room:

Please Print Name: BOCC + VS + AK	Time: 2:30pm
1 Desi Lockard	
2 Nancy Bernstein	
3 Will Hutchens	
4 Dale Slack	
5 Kristi Zinn	
6 Michael Field	
7 Jeremiah Phinney	
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