



**MINUTES OF THE WORK SESSION OF THE COLUMBIA COUNTY
BOARD OF COMMISSIONERS**

February 10, 2025

10:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A work session of the Columbia County Board of Commissioners was held on February 10, 2025, with Chairman Marty J. Hall, Commissioner Jack G. Miller, Commissioner Ryan R. Rundell, Clerk of the Board Virginia Schmidt and Deputy Clerk Ashley Kilts present. List of attendees is attached.

10:00 AM - EXECUTIVE SESSION: LITIGATION RCW 42.30.110(1)(I)

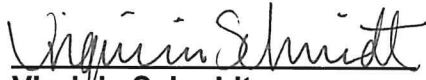
At 10:00 am, an executive session was held for one hour and twenty five minutes with Dale Slack, Joe Helm and Kristi Zinn to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 11:25 am; direction was given, no action was taken.

11:45 AM - CLEAR RISK SOLUTIONS - WES CRAGO

Postponed til a later date.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:50 am.

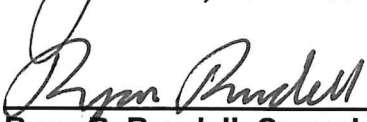
Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:


Marty J. Hall, Chairman


Jack G. Miller, Commissioner


Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 2-10-25

Place/Room:

Please Print Name: BOCC + Atty vs		Time: 10am
1	Dale Slack	
2	Joe Helm	
3	Kristi Zarr	
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