

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: May 1, 2018

The Skagit County Board of Commissioners convened a special meeting on Tuesday, May 1, 2018, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen (who attended by telephone).

I. CALL TO ORDER:

Chair Dahlstedt called the special meeting to order at 3:30 p.m.

II. AGENDA:

- a) *3:30 p.m. – 4:15 p.m. Special Meeting: Executive Session real estate acquisition (RCW 42.30.110(1)(b))

Chair Dahlstedt announced that they were going into an executive session regarding real estate acquisition RCW 42.30.110(1)(b). (Matters relating to real estate acquisition or lease where public knowledge would cause a likelihood of increased price.) It was 3:31 p.m. and the executive session was scheduled to last approximately 45 minutes.

In attendance was Chair Ken Dahlstedt and Commissioner Lisa Janicki. Commissioner Ron Wesen attended by telephone. Other attendees included: Chief Civil Deputy Prosecuting Attorney Melinda Miller, Administrator Tim Holloran, Facilities Director Dan Fitting, Public Health Director Jennifer Johnson, Public Health Analyst Julie de Losada, and Budget and Finance Director Trisha Logue.

The executive session concluded at 4:09 p.m.

III. ADJOURNMENT:

Chair Dahlstedt adjourned the special meeting at 4:10 p.m.



ATTEST:

Amber Epps
Clerk of the Board

BOARD OF COMMISSIONERS SKAGIT COUNTY, WASHINGTON

Kenneth A. Dahlstedt
Kenneth A. Dahlstedt, Chair

Lisa Janicki
Lisa Janicki, Commissioner

Ron Wesen
Ron Wesen, Commissioner