



Special Board Meeting Minutes

April 3, 2020

Call to Order: The meeting convened at 2:30 p.m. with the following present:

Linda Williams, Jack S. Eng, Isabel A. M. Cole, Dave Threedy, Bob Liston, Christy Sterling, Cheryl Carlson, Beth Blue, Brian Watkins, Bill Chase, Lorie Cissell, Patrick Estabrook, Mark Jaffe, Laura Bradley, Letha Thomas, Lynn Hendrickson, Meng Li Che, Chris Swanson, John Hanson Jr., Knowrasa Patrick, Jay Raish

COVID-19 Response Update: Member Williams reported that Governor Inslee extended the Stay Home, Stay Healthy order to May 4.

Adjournment: There being no further business to discuss, the meeting was adjourned at 3:08 p.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary