

***Board of Trustees Special Meeting Minutes
October 18, 2021***

5:30 pm Special Board of Trustees Meeting

Zoom Link: <https://olympic.zoom.us/j/91242470420?pwd=bisxejFNRk5obERTY2NSdTVMckdBdz09>

Meeting ID: 912 4247 0420

Meeting Password: OCBOT1018

Trustee Bryant called the Board of Trustees Special Meeting to order at 5:35 p.m.

Board Members in Attendance:

Harriette Bryant (Chair)	Candelario Gonzalez
Cheryl Miller (Vice-Chair)	Frankie Coleman
Tom Eckmann	

Others in Attendance:

Marty Cavalluzzi, President
Adam Morris, Chief of Staff (minutes)

The Board read the Mission, Vision and Values.

A. Communication Items

1. Communication from the Public

- None.

B. Executive Session

- The Board adjourned at 5:37 p.m. for a 0-minute recess before going into Executive Session.
- The purpose of the Executive Session was to review the performance of a public employee and to discuss labor relations.
- At 5:37 p.m. the Board met in Executive Session for 60 minutes.
- At 6:37 p.m. the Executive Session was extended for 15 minutes.

- The meeting reconvened at 6:53p.m. out of Executive Session.

C. Adjournment

- Trustee Bryant adjourned the meeting at 6:54 p.m.

This regular board meeting site is barrier free. Information for people with hearing or visual impairments may be provided by calling Access Services at 360-475-7540.