

## COMMISSIONERS' PROCEEDINGS

April 26, 2024

The Board of Lincoln County Commissioners met this day in Special Session in their office with the following present: SCOTT M. HUTSELL Chairman, JO M. GILCHRIST, Vice Chair; Tara Holden, Clerk of the Board and interested members of the public. Commissioner Coffman was excused to attend WSAC meetings.

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**MEETING** Adam Walser, met to request the board call an executive session to discuss potential employment-based litigation.

**EXECUTIVE SESSION** Chairman Hutsell called for an Executive Session until 10:30 p.m., to discuss potential employment-based litigation per RCW 42.30.110(1)(i). The Prosecuting Attorney was in attendance. No action was taken.

With no further business, the meeting was adjourned to meet again in Special Session on April 29, 2024.

The preceding pages AA. – AA. are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 26<sup>th</sup> day of April 2024.

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CLERK OF THE BOARD – Tara Holden

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CHAIRMAN – Scott M. Hutsell

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