



Minutes of the Special Board Meeting
Friday, May 31, 2019
303 2nd Avenue, S, Suite A, Okanogan, WA. 98840 (TranGO Office)

Attendees

Cindy Gagne, Mayor, City of Omak
Tim Rieb, Council Member, City of Brewster
Dennis Brown, Mayor, City of Tonasket
Denise Varner, Council Member, City of Okanogan
Aaron Studen, Council Member, Town of Twisp – by phone
Jon Neal, Mayor, City of Oroville – by phone
Carlene Anders, Mayor, City of Pateros – by phone
Sally Ranzau, Mayor, Town of Winthrop

Staff

Kelly Scalf, General Manager/CEO
Jackie Moriarty, Clerk of the Board

Guest

Marc Barger, Investigator with Clear Risk Solutions

Call to Order and Introductions

Cindy Gagne, Board Chair, called the meeting to order at 12:02 pm.

Executive Session – Evaluation of Complaint – Approximately 20 minutes

Chairman Gagne adjourned into Executive Session at 12:05 pm for approximately 15 minutes to Evaluate a Complaint.

Chairman Gagne extended the Executive Session for approximately 30 minutes.


Chairman Gagne reconvened into Regular Session at 12:43; no action was taken.

Adjourn


There being no further business to come before the Board, Chair Gagne adjourned meeting at 12:43 pm.



APPROVED:

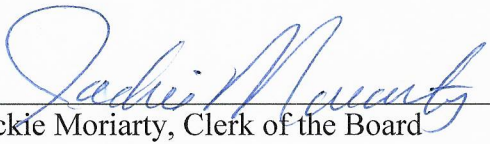


Chairperson or Acting Chair



Kelly Scalf, General Manager

ATTEST:



Jackie Moriarty, Clerk of the Board