

**COMMISSIONERS PRESENT:**

- ✓ Kevin Hauglie, President
- ✓ David Speikers, Vice President
- ✓ Jen Carter, Secretary
- Dariel Norris – Unexcused Absence
- ✓ Emma Herron
- ✓ Renee Jensen, CEO
- ✓ Tammy Moore, CSO
- ✓ Kimberly McNally

**CALL TO ORDER:** President Hauglie called the meeting to order at 3:15 pm.

**PUBLIC COMMENT:** President Hauglie asked if there was any public comment. There was no public present and no comment offered.

**A. COMMISSIONER BUSINESS:** Commissioner Norris did not attend the meeting, absence was not excused. Commissioner Carter left the meeting early at 5:15.

**B. MISSION, VISION and VALUES: – (Vote):** The Commissioners reviewed and discussed the proposed mission, vision and values. There was one clarifying word within the vision that the Commissioners suggested adjusting. Director Pas will verify the adjustment with staff and change, pending feedback and support from staff. Commissioner Herron made a motion to approve the mission, vision and values. The mission, vision and values were approved as submitted at the work session.

***M/Herron S/Carter – Approved: Herron, Hauglie, Carter, and Speikers. Opposed: None.  
Motion passed by 4-0 vote.***

**C. EDUCATION:** The commissioners engaged in developing board norms as well as a board charter. The board was unable to fully review the document and committed to scheduling an additional meeting while at the workshop in Chelan at the end of the month with Kimberly McNally.

**ADJOURNMENT:** The Special Board of Commissioners meeting adjourned 5:33 pm.

**APPROVAL:**

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Jen Carter, Board Secretary

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Renee K. Jensen, CEO, Recorder