

FCCC Meeting SPECIAL MEETING 4/28/2021 at Prosser

MEMORANDA

1. All present signed the sign-in sheet. SEE ATTACHED.
2. Discussed new format of meetings. Each meeting will open with a Report from Karen Bell. Any request for the report should be emailed in advance to Karen.
3. Proxies named who were requested in advance are as follows:
 - a. Kelly Deuser – Judge Granger
 - b. Evan Bardach – Amy Henderson
 - c. Judge Stiller – Gary Banet and Matt Lorch
 - d. Jennifer Barnett- Brittany Webster
4. Discussed II(4) and II(5)(i) and (h) – this will be fleshed out in more detail in the handbook.
5. Motion to Approve the Contract was made by Evan Bardach. Seconded by Stiller. All present vote in favor, including those present by Proxy.
6. Sheriff moves for an Executive Session as he has a presentation to make. Seconded by Konkle. Employees and those not on the Board leave the room after the motion was seconded and all voted in favor. Executive Session begins at 12:31pm. Closed at 1:24pm.
7. Public Meeting Resumed at 1:25pm.
8. Any further action taken after the Executive Session is void as it was not noticed in advance as required by the FCCC By-Laws.

Meeting Adjourned at 1:21pm.

Next Special Meeting is scheduled for **May 24, 2021 at noon** at Prosser. This Special Meeting will be to review the proposed changes to the FCCC policy handbooks as presented by the committee.