



DRAFT

MINUTES

Special Meeting – February 23, 2023, 9:00 a.m.

Jefferson County Courthouse – Commissioners' Chambers
1820 Jefferson Street, Port Townsend, WA (Hybrid)

CALL TO ORDER: Chair Greg Brotherton, Commissioner Kate Dean and Commissioner Heidi Eisenhour participated in the meeting. Chair Brotherton called the meeting to order at the appointed time.

EXECUTIVE SESSION: An Executive Session was scheduled from 9:01 a.m. to 9:30 a.m. Chair Brotherton announced that the Executive Session will be held from 9:02 a.m. to 9:32 a.m. regarding Attorney-Client Privilege, Potential Litigation under exemption RCW 42.30.110(1)(i) as outlined in the Open Public Meetings Act. Staff present: County Administrator and Chief Civil Deputy Prosecuting Attorney. The Board resumed the regular meeting at 9:32 a.m. Chair Brotherton announced that the Board will be extending the Executive Session from 9:33 a.m. to 9:45 a.m. The Board concluded the Executive Session and resumed the regular meeting at 9:45 a.m. There was no proposed action, and therefore no public comment taken on this topic.

NOTICE OF ADJOURNMENT: Chair Brotherton adjourned the meeting at 9:47 a.m. until the next regular meeting or special meeting as properly noticed.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

Greg Brotherton, Chair

ATTEST:

Kate Dean, Member

Carolyn Gallaway, CMC
Clerk of the Board

Heidi Eisenhour, Member