



**Minutes of the Special Board Meeting
Tuesday, February 4, 2020 – 3:30 pm
303 2nd Avenue, S, Suite A, Okanogan, WA. 98840 (TranGO Office)**

Attendees

Tim Rieb, Council Member, City of Brewster
Denise Varner, Council Member, City of Okanogan
Jon Neal, Mayor, City of Oroville – by phone
Carlene Anders, Mayor, City of Pateros – by phone
Dennis Brown, Mayor, City of Tonasket
Andy Hover, Okanogan County Commissioner

Guests

TranGO Attorney Scott DeTro

Staff

Jackie Moriarty, Clerk of the Board

Call to Order and Introductions

Carlene Anders, Vice-Chairman called the meeting to order at 3:32 pm.

Executive Session – Regarding RCW 42.30.110 – (I)(i)

Vice-Chairman Anders adjourned into Executive Session at 3:32 pm for approximately 20 minutes to discuss an issue regarding RCW 42.30.110 – (I)(i) – To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Vice-Chairman Anders reconvened into regular session at 3:52 pm; there was no action taken.



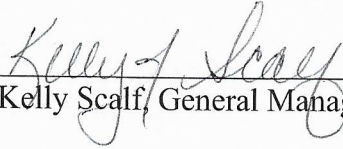
Adjourn

There being no further business to come before the Board, Vice-Chairman Anders adjourned meeting at 3:52 pm.

APPROVED:

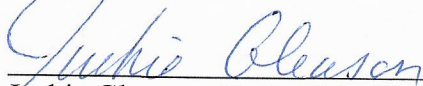


Chairperson or Acting Chair



Kelly Scalf, General Manager

ATTEST:



Jackie Gleason, Clerk of the Board