

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
EAST COLUMBIA BASIN IRRIGATION DISTRICT

May 6, 2026

The regular meeting of the Board of Directors of the East Columbia Basin Irrigation District was called to order at 9:00 a.m. by President Duaine Anderson.

Present were:

Directors

Duaine Anderson
Reid Baker
Kevin Lyle
Don Osborne
Dennis Swinger, Jr.

Staff

Craig Simpson
Rosa Dekker
Bobby Bischoff
Nate Andreini
Anna Franz

Staff

Miriam Garcia
Jon Erickson
Julio Gonzalez

Visitors present: Marc Maynard, Joslin McClure, and Wendy Lange, USBR; Phil Lefler, DOE; Randy Kiesz, Michelle Kiesz, DeWayne Kagele, Brad Arct, Steve Cooper, Dianne Borth, R. Smith, Kevin Heinin, Jerry Gross, Derek Friehe, and Michael Rainis. Visitors

Visitors via teleconference: Mike Schwisow, Christina Wyatt, Willy Walter, and Eric Weber.

Minutes of the regular meeting of April 1, 2026, had been mailed to the Directors. Following discussion, Director Swinger moved to approve the regular meeting minutes of April 1, 2026, as written. Director Baker seconded, and the motion carried. Minutes Approved

Assistant Manager Bischoff introduced the following District staff: Josh Hirz, David Esquivel, Dusty Carlson, and Sam Salinas. He presented Sam Salinas with an award recognizing his 10 years with the District. Public Comment Period

Mr. Kevin Heinin commented on the District's water start-up dates and requested water deliveries to begin earlier in the season. He reported the East District delivers water two weeks later than the South District, and he has been dealing with this issue for years. Manager Simpson replied there is a limited amount of time for winter work to be completed, and the last couple of weeks before the start of the water season is the best time to complete construction projects. Mr. Kevin Heinin also commented on the combination policy fee and the water portal. He reported they are receiving less service, but the costs are increasing. He asked why there are increases in costs if the debt service to Reclamation was made. Manager Simpson reported the construction repayment to Reclamation was paid off years ago, which eliminated the construction District Improvements

repayment portion of the assessment to paid out blocks The assessment is for O&M costs. President Anderson commented that the District's water assessment increases at a rate of approximately 2% yearly. The Board has attempted to keep the assessment increases at that level. Steve Cooper requested that water delivery start earlier in the season. He commented he is on Block 18 and is desperate to receive water at least two weeks earlier in the season.

Manager Simpson reported staff approved and issued the following permits, consistent with board authorization.

Approved & Issued Permits

a. M. Garcia Underground Bore Crossing Block 45, FU 234

Manager Simpson presented the following variances a. - c., for board consideration:

Variances

- a. Seasonal Change in Place of Use, Kagele-Erickson I, LLC., 390-007
- b. Friehe Farms Combination Variance Request
- c. Wheeler Trust Combination Variance Request

Manager Simpson reported that Variance a. is an application for Seasonal Change in Place of Use. He reported Variance a. has already utilized water this year. District rules and regulations provide that a landowner cannot seasonally transfer water that has already been utilized. While the amount of water utilized was small, and could have been used on a portion of the contract not requesting to be seasonally transferred, staff does not recommend approval of the application because of the conflict with the rules and regulations. Director Swinger reported the landowner had not planned to irrigate before requesting the change. He advocated for the landowner to receive a single-time variance for this occasion. Following discussion, Director Lyle moved to approve the Seasonal Change in Place of Use for Kagele-Erickson I, LLC., and allow a variance. Director Swinger seconded, and the motion carried.

Manager Simpson reported the Board has historically approved annual variances b. and c. to the combination policy. Following discussion, Director Baker moved to approve variances b. and c. Director Osborne seconded, and the motion carried.

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a comparative listing, which has been made available to the Board. After reviewing the vouchers submitted for payment approval, Director Baker moved to approve for payment check nos. 329467 through 329492 in the amount of 3,688,213.89 and electronic Payroll and AP transfer in the amount of \$1,069,697.82 for a total of \$4,544,409.05 from the O&M Fund and \$203,602.97 from the Construction Fund. Director Swinger seconded, and the motion carried.

Manager Simpson presented the following Order for Hearing for Petition for Inclusion of Vouchers
Land:

a. Dennis E. Swinger & Suzanne F. Swinger No. 241

Following discussion, Director Baker moved to approve the Order for Hearing for Order for Hearing
Inclusion No. 241 for Dennis E. Swinger & Suzanne F. Swinger, as presented. Director for Petition for
Osborne seconded, and the motion carried with Director Swinger abstaining from Inclusion of Land
discussion and the vote.

Manager Simpson presented Resolution 2026-06, Amending the EL 79.2 Fund and Resolution 2026-
Establishing an OGWRP Fund. This resolution is to amend the EL 79.2 Fund resolution 06 Establishing
and establish OGWRP Delivery System Funds for the remaining delivery systems that OGWRP Funds
have entered into a design services agreement. This resolution also recognizes the
division of the EL 79.2 Delivery System into two separate systems, the EL 80.6 and the
EL 84.7 Delivery Systems. Manager Simpson also reported that, following a landowner
meeting, the EL 73.3 Delivery System will be renamed. Following discussion, Director
Swinger moved to adopt Resolution 2026-06, Amending the 2020 - 12 Resolution and
Establishing an OGWRP Fund, and changing the EL 73.3 Delivery System to the EL
77.7 Delivery System. Director Lyle seconded, and the motion carried.

Manager Simpson reported the District received notification from Reclamation to move Round Lake
forward with preparing the Temporary Water Service Contract for Round Lake Farms Farms Temp
with conditions stated. He reported he has not reviewed the draft Temporary Water WSC
Service Contract yet. Staff determined there is enough acreage available to fulfill their
full 842-acre request, and a draft temporary water service contract has been prepared.
Following discussion, Director Swinger moved to approve the execution of a temporary
water service contract with Round Lake Farms contingent upon final review. Director
Lyle seconded, and the motion carried.

Manager Simpson reported staff have pursuing a direct funding arrangement for Realty Specialist
Reclamation realty personnel at the Ephrata Field Office to mitigate for Reclamation's
staffing limitations. The District has also discussed hiring a District Realty Specialist to
perform many of the functions typically handled by Reclamation, thereby minimizing
their burden. These two positions are being explored collaboratively with Reclamation
to address the substantial amount of easement acquisition needed for the development
of multiple Odessa Ground Water Replacement Program (OGWRP) delivery systems.
EFO Manager Maynard commented that this idea is a solid approach that would help
Reclamation streamline the easement acquisition process. He reported this needs to be
approved by the Office of Personnel Management. Director Baker asked if there would
be a need to hire more than two Realty Specialists. Manager Simpson replied that there
is a possibility that the District will need additional Realty Specialists. The Board, by
consensus, directed the Manager to hire a District Realty Specialist and continue to
pursue the direct funding of a Reclamation Realty Specialist.

Assistant Manager Andreini reported the bid documents for the 34.5kV line extension 34.5kV Line
are being finalized today. The bid opening is scheduled for May 27th and bid awards will Extension
be presented for Board approval at the June Board meeting. He reported the capacitors
have not been delivered and are now late. The regulators have been delivered. The

contract provides for limited liquidated damages if the delivery is delayed. There will be a 5% assessment of damages for late delivery. The expected delivery date is now into May.

Development Coordinator Erickson reported the Design Services Agreement Amendment for the EL 4.8 Delivery System was executed. The EL 4.8 Delivery System landowners made their initial contribution payment and are moving forward in the design process with the District. There was an MOU meeting held on May 4th.

EL 4.8 Delivery
System Update

Development Coordinator Erickson reported that Jerry Gross with MHB expressed their interest in seeking financing options for the EL 11.8 Delivery System, whether that be through a bond or RCPP grants. Mr. Gross plans to meet with CBCD to discuss moving forward with a public system and potential funding options. Kristina Ribellia with Columbia Basin Conservation District (CBCD) reported that if awarded, RCPP grants would be awarded by October 1st. She also reported the SEIS is being reviewed internally. The final approval of the SEIS is not expected to be complete until March 2027.

EL11.8 Delivery
System Update

Development Coordinator Erickson reported the grant for the EL 22.1 Delivery System with the Office of Columbia River (OCR) is being reviewed. The grant will fund administration, a third-party estimate, and complete execution of an easement acquisition package with NRCS in the amount of \$3.5M. Development Coordinator Erickson recommended approval of the grant contingent upon final review. Currently, there has not been landowner meetings and there is no funding for administrative meetings. Following discussion, Director Baker moved to approve the OCR grant for the EL 22.1 Delivery System, subject to final review by the Manager. Director Lyle seconded, and the motion carried.

EL22.1 Delivery
System Update

Development Coordinator Erickson reported meetings at Representative Tom Dent's hangar were resumed after the legislative session. At the last meeting, there were repeated discussions on the delivery system progress and the challenges with starting construction on the EL 22.1 Delivery System. Development Coordinator Erickson reported that a grant agreement between the District and OCR will need to be executed to release the grant funds. The landowners are looking for alternatives for early sump development. Reclamation and NRCS are working through the easement acquisition process. Derek Friehe with Friehe Farms reported there have been landowner group discussions about constructing the EL 22.1 Delivery System in phases. Manager Simpson reported water service contracts cannot be executed through construction phases for the delivery system unless the Department of Ecology provides guidance on the definition of "water availability".

Development Coordinator Erickson reported that following the Board's action to extend the design services agreement initial payment date to May 15th at the April Board meeting, the landowners of the EL 27.9 Delivery System chose to sign and execute the Design Services Agreement Amendment.

EL 27.9 Delivery
System Update

Development Coordinator Erickson reported the Design Services Agreement Amendment for the EL 40.2 Delivery system was executed.

EL 40.2 Delivery
System Update

Development Coordinator Erickson reported the Design Services Agreement Amendment for the EL 42.7 Delivery system was executed.

EL 42.7 Delivery System Update

Development Coordinator Erickson reported the Design Services Agreement Amendment for the EL 54 Delivery system was executed.

EL 50.4 Delivery System Update

Development Coordinator Erickson reported the Design Services Agreement Amendment for the EL 56.5 Delivery system was executed, and the initial contribution payment was made. There was an MOU meeting on May 4th.

EL 56.5 Delivery System Update

Development Coordinator Erickson reported the Design Services Agreement Amendment for the EL 77.7 Delivery System was fully executed before April 16th. The initial contribution payment was made, and an MOU meeting was held on May 4th. The landowner is hopeful of adding additional acres to their executed agreement.

EL 77.7 Delivery System

District Engineer Gonzalez presented C&E Trenching Change Order No.1. This change order is to furnish and install three new louvers and three new control dampers for the pump plant. There was an engineering consultant error that resulted in the schedule dimensions being incorrect. Due to this error, the wrong-sized louvers were ordered and will need to be replaced with the correct-sized louvers. Following discussion, Director Baker moved to approve C&E Trenching Change Order No.1, in the amount of \$12,993.78. Director Lyle seconded, and the motion carried.

C&E Trenching Change Order No. 1

District Engineer presented the following PIPE-EL80.6-02 bids for board consideration:

PIPE-EL 80.6-02 Bid

	Supplier	Amount
	Engineer's Estimate	\$69,380.33
1	HD Fowler	\$62,784.57
2	Core and Main	\$63,775.56

District Engineer reported the bids are for steel pipe and fittings. Following discussion, Director Swinger moved to accept the bid for PIPE-EL80.6-02 from HD Fowler in the amount of \$62,784.57, plus sales tax, as the lowest responsive bid. Director Osborne seconded, and the motion carried.

District Engineer Gonzalez gave a construction update and displayed a live video feed of the construction of the EL 80.6 Delivery System pumping plant. He reported C&E Trenching has been working on the foundation and elevated slab. Placement of the elevated slab has been delayed due to pending MCC conduit layout plans from their sub-contractor, with expected completion by May 16th. The Contractor is planning to place the elevated slab and its two supporting piers at the same time. He also reported the FRP pipe is being transported and is scheduled to be delivered by the end of June.

EL80.6 Delivery System Update

District Engineer Gonzalez gave a construction update and displayed a live video feed of the construction of the EL 84.7 Delivery System pumping plant. He reported that Tapani has completed the placement of the foundation, elevated slab, and the slab on grade. Tapani is currently awaiting delivery of the surge tank, which can be installed after the walls are completed. Tapani is also waiting for the concrete masonry unit

EL 84.7 Delivery System Update

(CMU) blocks to arrive to continue construction. District Engineer Gonzalez reported Prairie Electric trenched and placed fiber throughout the pipeline beforehand. He also reported there are three miles of FRP pipe left to install. The crew has encountered difficulties installing the couplers on the restrained joint pipe, and the process has been a struggle. Tapani assisted the crew by providing guidance and installation tips. President Anderson asked whether FRP pipe is available with couplers already included in the restraint joints. Manager Simpson responded that it was not included in the original bid specifications because they are typically installed before delivery; however, moving forward, installing couplers on restraint joints of FRP pipe will be required in future bid specifications.

Development Coordinator Erickson reported that the Watershed Plan lost progress in 2025 and a year of production during the change of administration and the government shutdown. The Watershed Plan development is moving forward, with drafts being under review. Due to comment periods being longer than anticipated, the estimated plan completion date is December. Director Lyle asked what the application process is and what the timeline is to apply for funding. Development Coordinator Erickson replied that a Watershed Plan agreement between the District and NRCS will need to be set in place and executed as part of the plan acceptance. The District is working with NRCS on those documents and will present at a future meeting.

Watershed Plan
Update

Development Coordinator Erickson reported there are seven proposed systems for the remaining acres. The Development Office anticipates there will be leftover acres from the initial Remaining Acres application process and will be working on the process of re-offering these acres. In the initial application process, there were three entities that requested more than 2,100 acres and will be offered the acres that were initially available. There are two systems that are looking into a private delivery system. He reported the \$3.2M grant application that the legislature approved for design of the Remaining Acres' proposed delivery systems is being worked on in anticipation of the grant application opening in July. This in response to Senator Schoesler's email stating the funds' availability being 6-8 weeks after the April acceptance by the Governor.

Remaining Acres

Following the Board's action to extend payment of the initial design services contribution in April, the Development Office sent out the option for landowners to execute the original design services agreement or execute the design services agreement amendment with the payment extension date of May 15th. Derek Friehe requested to reduce the initial contribution to \$30 per acre instead of \$100 per acre while they wait for the release of the state grant funds. Manager Simpson replied there is currently no funding to start the design of the delivery systems, and delaying the process could result in higher costs. Director Lyle moved to reduce the initial contribution of the Design Services Agreements to \$50 per acre due May 15th, 2026, and the motion died for lack of a second. Director Lyle moved to reduce the initial contribution to \$50 per acre due May 15th, 2026, and the remaining \$50 acre due on December 15th, 2026. Director Swinger seconded. Director Lyle voted aye, Directors Baker, Osborne, and Swinger voting nay. President Anderson asked where each delivery system was in the queue. Manager Simpson replied that those landowners that executed the Design Services Agreement and paid the initial contribution will be moving forward with their designs. Director Baker commented that it is a tough time for landowners to allocate funds as they cannot afford it. Director Baker moved to delay the landowner contributions to June

15th. Director Lyle seconded, and the motion carried with Directors Osborne and Anderson voting nay.

The funds proposed by Senator Schoesler and enacted by the legislature will be available to OCR in July, per the Senator's email from Director Sixkiller. The District will need to apply for the grant when available. Kristina Ribellia with CBCD reported that grants can be backdated. Assistant Manager Andreini reported at the April Board meeting, the Board approved staff to start the consultant selection process and authorize contract negotiations. Michele Kiesz appreciated and thanked the staff for their consideration and commented that the EL 40.2 Delivery System landowner group are willing to wait for funding. Manager Simpson commented that landowners need to have a stake in the process and a delay is expected to result in higher costs. Director Swinger commented that the program needs to keep moving forward.

Manager Simpson gave the PR update on behalf of PR Consultant Korfiatis. PR Consultant Korfiatis created an infographic for CBP's Continued Development to provide to Manager Simpson for their attendance at the NWRA Federal Water Issues Conference in Washington, D.C. The map boundaries will be updated on the infographic. He reported the updated production to the short film "The Race to Save a Declining Aquifer" is being finalized. He also reported the EL 80.6 Delivery System groundbreaking ceremony has been scheduled for June 10th from 1:00 – 2:30 pm. Manager Simpson reported the District has received the invoice from the vendor that will be working on the District website's ADA compliance and will determine whether the payment will be processed in-house or through a third-party.

Public Relations
Update

Assistant Manager Bischoff reported there is no update while waiting for purchase agreement to be drafted. The District is holding off on the next task order with Bernardo Wills until property acquisition is complete. The landowner of the property is currently working on a draft agreement with their attorney. He also reported that he and Manager Simpson met with the City of Othello to discuss zoning, utilities, and access.

Headquarters
Relocation

Assistant Manager Bischoff reported Reclamation's CMP 11-01 is open for public comment. He also reported that Regional Realty Officer Supervisor Harmony Munro is involved with the title transfer process. Manager Simpson reported that during his meeting with EFO Manager Maynard and Acting Regional Director Springer, it was noted that title transfer work for the District was not budgeted in Fiscal Year 2026, but will commit resources in Fiscal Year 2027.

Partial Title
Transfer

Assistant Manager Bischoff reported that during the District's trip to Washington D.C., he met with FSA. He reported the funds with USDA have not been used, nor have any projects been funded. The Quincy District Board members advocated for the program to grant funds to the Districts that can benefit landowners. They encouraged landowners to write a letter to advocate the importance of the program. He also reported that House Appropriations Ag subcommittee added language directing the disbursement of current Water Savings Commodities' Grant awards, which includes us.

USDA Water
Commodities

Assistant Manager Andreini reported that the Build America, Buy America (BABA) waiver for SCADA was in a 15-day comment period. During the District's trip to Washington, D.C., they met with Dustin Sherer of the Department of the Interior.

CBP SCADA

Manager Simpson reported that a joint CBP District support letter will be submitted to the Made in America Office regarding the BABA waiver. Director Osborne asked what material was not made in America. Assistant Manager Andreini replied that components of the microwave equipment and the Programmable Logic Controllers (PLCs) were not manufactured in America. SCADA Project Manager Porter has been researching American-made manufacturers for the SCADA system. He also reported the NHPA process is at the Reclamation level for signatures.

Manager Simpson gave an update on the draft of a CBP water rights policy that was published by the Department of Ecology (DOE) for public review and comment. The public comment period for the draft policy is now closed. The Columbia Basin Project (CBP) Districts and Reclamation met with Dan Haller to discuss the public comments made. The Department of Ecology is responding to all public comments; with one opposed comment, and one support comment with suggested edits. Manager Simpson reported the policy is highly likely to be approved and is huge movement for CBP water rights.

CBP Water Rights

Assistant Manager Bischoff reported the construction of the conservation pipeline for the EL 68M was completed. There were some leaks discovered after filling up the pipeline with water, and it needed rework. The rework has been completed.

EL68 MWW Railroad Update

Manager Simpson reported that copper sulfate is normally purchased from the NWIO Herbicide Pool; however, the awarded supplier did not honor their original bid price. He reported that other options within the Pool were not available at the previous prices and authorized going to bid in order to have copper sulfate arrive in May. Assistant Manager Bischoff requested ratification of the call for bids for Copper Sulfate Pentahydrate. Following discussion, Director Osborne moved to ratify the call for bids for Copper Sulfate Pentahydrate. Director Swinger seconded, and the motion carried.

Quotes and Bids

Assistant Manager Bischoff presented the following Copper Sulfate Pentahydrate bids for board consideration:

	Supplier	Amount
	Budget	\$117,560.07
1	Cygnnet Enterprises	\$134,400.00
2	Helena Agri Enterprises	\$143,920.00
3	Thatcher Company	\$148,344.00

Manager Simpson reported the purchase of copper is over budget and will make copper purchase cuts where necessary. He previously authorized a call for bid for copper since the NWIO Herbicide Pool original bidder did not honor their original price. Staff recommended awarding the bid to Cygnnet Enterprises as the lowest responsive bidder. Following discussion, Director Swinger moved to accept the bid for Copper Sulfate Pentahydrate from Cygnnet Enterprises in the amount of \$134,400.00, plus sales tax, as the lowest responsive bid. Director Baker seconded, and the motion carried.

Assistant Manager Bischoff gave an update on the purchase of two ½ ton pickups that were authorized for purchase through a purchasing pool in November. He reported the

pickups had arrived and will be added to our fleet. He also reported he has been researching a Washington State grant for the use of EV heavy equipment.

Manager Simpson reported this year's NWRA Western Water Seminar is scheduled during the District's August Board meeting and suggested changing the date of the Board meeting to keep it as early as possible. Manager Simpson suggested moving the Board meeting following the Reserved Works meeting in Grand Coulee on August 10th. Following discussion, Director Swinger moved to change the August Board meeting date to Tuesday, August 11th, 2026. Director Lyle seconded, and the motion carried.

Board Meeting
Date Change

Manager Simpson gave an update on the insurance renewal. He reported there was not an expected increase with the premium being less than last year. The insurance premium quote expired on April 24th and was required to be renewed by the end of the business day to avoid a lapse in coverage. The Board previously authorized Manager Simpson to bind the insurance premium. The premium was in the amount of \$109,166.00 and insures the same basic coverage and facilities.

Insurance
Renewal Update

Manager Simpson reported staff met with the underwriters at Barclays to discuss the District's existing bonds. The 2016 bond will be callable in December. There is potential to save money, depending on the interest rates, by refunding the bonds. The bond refund process can start three months prior to its bond date. Refunding benefits start to decrease after the call date. If the District moves forward with this, the Board will need to authorize staff to prepare for the refund process. The Board, by consensus, directed the District to keep moving forward with the process.

2016 Bond

Manager Simpson briefly reported on the NWRA Federal Water Issues Conference he, Assistant Manager Andreini, Assistant Manager Bischoff, and Attorney Franz attended last month in Washington, D.C. They met with Rep. Newhouse, Rep. Baumgartner's staff, Senator Murray, and staff for Senator Cantwell. They also met with Reclamation, Senate Energy and Natural Resources (ENR); House Water, Wildlife and Fisheries Subcommittee, Dustin Sherer with the Department of the Interior; and Jill Smail with the US State Dept for a CRT briefing. Manager Simpson reported that they did not meet with NRCS Chief Aubrey Bettencourt, or other NRCS staff as requested. Assistant Manager Andreini reported these meetings helped brief the congressional staff on the CBP issues. He also reported the issues discussed in this conference including the CRT Agreement in Principle (AIP), Section 106 of the National Historic Preservation Act (NHPA), and its programmatic agreements. Assistant Manager Bischoff reported appreciation for congressional staff for their continued support. He also reported the conference topics discussed included invasive mussels, CBP development, OGWRP, and infrastructure. He mentioned his perceived benefit of Board member presence at conferences. Attorney Franz reported on the active assistance being provided by Jaime Loichinger with ACHP to resolve issues with NHPA 106 compliance with the hope that Reclamation would be receptive to a programmatic agreement based on examples from outside the region.

NWRA FWIC
Report

EFO Manager Maynard gave an update on the CBP report. The congressionally directed schedule is due on July 27th. He also reported that a Regional Project Manager has been assigned. Congress passed the Farm, Food, and National Security Act, but no appropriations have been made. EFO Manager Maynard gave an update on the

USBR Report

Potholes Supplemental Feed Route and reported that the reservoir is full. He also gave an update on Personal Identity Verification (PIV) cards and reported that they are needed for SCADA access. The card is not required by Reclamation, but the clearance still is for SCADA access. He also reported the letter to the Article 28 contract holders who are currently using an agricultural water supply for residential purposes, stating their contracts need to be converted to M&I contracts has not been received.

Treasurer Dekker reported there were three maturities and three investments placed. She placed \$8M on the Local Government Investment Pool (LGIP). She also reported that the Office of Columbia River (OCR) will be releasing a grant payment in the amount of \$1.6M. NRCS has had a backlog but will also be releasing a payment reimbursement in the amount of \$930,000. She reported the District cannot request further reimbursement until payment has been released.

Treasurer
Report

Manager Simpson requested time in executive session to discuss property acquisition, personnel, and collective bargaining negotiations.

Manager Report

Director Swinger moved to authorize the Board and appropriate staff to travel to the PNWA Summer Conference 2026, June 16-18, 2026, Newport, OR. Director Osborne objected to the requested out-of-state travel, and the motion died for lack of a second.

Travel
Authorization

President Anderson declared an executive session at 2:30 p.m., for a total of 30 minutes, to discuss personnel performance, acquisition of property, and potential litigation under RCW 42.30.110(b), (g), and (i). At 3:00 p.m., the session was extended for 30 minutes. At 3:30 p.m., the session was extended for 15 minutes. The board came out of executive session at 3:45 p.m.

Executive
Session

At 3:45 p.m., there being no further business to come before the Board at that time, President Anderson adjourned the meeting.

Meeting
Adjourned


Secretary




President