



Special Meeting of the Board of Trustees
March 26, 2021

Trustees Attending: Karen Fraser
Fred Goldberg
Irene Gonzales
David Nicandri
Miguel Pérez-Gibson
Ed Zuckerman

Absent: Monica Alexander
Melinda Bratsch-Horsager

Staff Present: George Bridges, President
Susan Harris, Executive Associate to the President and Secretary to the Board of Trustees

Others Present: Aileen Miller, Assistant Attorney General

In accordance with Governor Inslee’s Proclamation 20-28, and to curtail the spread of COVID-19 this meeting took place via Zoom. All participated remotely.

Chair Karen Fraser called the meeting to order at 1:31 p.m. and Secretary Miguel Pérez-Gibson confirmed a quorum.

Chair’s open remarks

Chair Karen Fraser remarked that the presidential search is proceeding well.

Public Comment

Chair Karen Fraser called for public comment. Executive Associate to the President and Secretary to the Board of Trustees Susan Harris announced that no one signed up or submitted written public comment for this meeting.

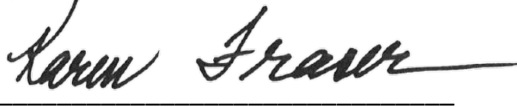
Open Public Meetings Act executive session

Chair Karen Fraser announced the Board will go into executive session, pursuant to the Open Public Meetings Act, 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. She stated that they will return to open session at 2:25 p.m. unless notified that the time has been extended. No final action will be taken in executive session. Open session resumed at 2:55 p.m. after one extension.

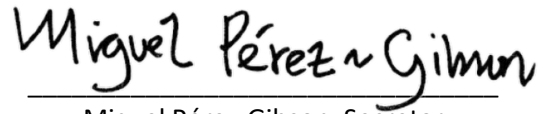
Action Item

Motion 2021-15 Trustee David Nicandri moved to designate the Executive Committee to develop a proposed transition plan to submit to the Board for review at the next regular meeting of the Board of Trustees May 12, 2021. The motion was seconded by Trustee Ed Zuckerman and passed on a voice vote.

The meeting adjourned at 2:58 p.m.

A handwritten signature in black ink, appearing to read "Karen Fraser", written in a cursive style. The signature is positioned above a horizontal line.

Karen Fraser, Chair

A handwritten signature in black ink, appearing to read "Miguel Pérez-Gibson", written in a cursive style. The signature is positioned above a horizontal line.

Miguel Pérez-Gibson, Secretary