Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Murray, Administrative Assistant.

Lisa Murray, Administrative Assistant requested the Board's permission on behalf of the Treasurer to set a Public Hearing to consider the sale of tax title properties: #222934, 232934, 242934, 252934, 022934 & 012934. She stated that the Minimum bid made with application $13,150.00. She also requested permission to set a Public Hearing for tax title property #669433.

The Board authorized Ms. Murray to move forward and begin the Public Hearing process.

OTHER BUSINESS-

EXECUTIVE SESSION

At 10:44 a.m. Chairman O'Brien announced the Board would recess into an Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 10:54 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 10:54 a.m.