

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF COAL CREEK UTILITY DISTRICT
OF KING COUNTY, WASHINGTON**

Held on December 8, 2023

A special meeting of the Board of Commissioners of Coal Creek Utility District was held in-person and by remote means at the District Office, 6801 – 132nd Place SE, Newcastle, Washington, on December 8, 2023. Commissioner Doug Kunkel, Board President, attended by Zoom, and called the meeting to order at 2:00 p.m. Commission Suzi O’Byrne, Board Secretary, attended by Zoom. District staff Robert Russell, General Manager, and Jamie Crookston, Finance Manager, attended in person.

The District provided the public with ability to attend the meeting by Zoom or conference call, and provided notice of the call-in and remote access information to the public and a speaker in the meeting room which allowed all persons attending to hear each other at the same time.

APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

Commissioner O’Byrne made a motion to approve the agenda. Commissioner Kunkel seconded the motion, which passed unanimously.

COLLECTIVE BARGAINING

Commissioner Kunkel noted that this item will be discussed in executive session.

EXECUTIVE SESSION - RCW 42.30.140(4)(b) - To discuss strategy or position to be taken during collective bargaining negotiations

Commissioner Kunkel announced that there would be an executive session under RCW 42.30.140(4)(b) to discuss strategy or position to be taken during collective bargaining negotiations, which would be for twenty minutes and conclude at 2:23 p.m. Commissioner Kunkel

convened the executive session at 2:03 p.m., with the Commissioners, Mr. Russell, and Ms. Crookston attending.

At 2:23 p.m., Commissioner Kunkel announced that the executive session would be extended for an additional twenty minutes and would conclude at 2:43 p.m. At 2:43 p.m., Commissioner Kunkel announced that the executive session would be extended for an additional fifteen minutes and would conclude at 2:58 p.m.

At 2:57 p.m., the executive session was concluded and the open public meeting reconvened. No action was taken.

ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 2:58 p.m.

BOARD OF COMMISSIONERS

Douglas Kunkel

Douglas Kunkel, Commissioner

Pam Martin, Commissioner

Suzi O'Byrne

Suzi O'Byrne, Commissioner