



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Rod Dembowski, Chair;
Claudia Balducci, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe
McDermott, Dave Upthegrove, Pete von Reichbauer*

10:30 AM

Wednesday, July 10, 2019

Room 1001

DRAFT

REVISED AGENDA

Added Items 39 and 40

1. **Call to Order**

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The meeting was called to order at 10:44 a.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the July 1, 2019 Special Meeting**

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Councilmember Dunn moved to approve the minutes of the July 1, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 39 and 40 were added.

6. **Special Item**

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County Service Awards

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DEPARTMENT OF ASSESSMENTS

Ruth Peterson - 25 Years

Marie Ramirez - 30 Years

Valerie Bell - 30 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Douglas Navetski - 20 Years

Robert Dyson - 20 Years

Jonathan Shields - 25 Years

Ted Sullivan - 25 Years

Katherine "Kat" Hallberg - 25 Years

Josh Marx - 25 Years

Jeffrey Gaisford - 30 Years

DEPARTMENT OF HUMAN RESOURCES

Susan Navetski - 30 Years

DEPARTMENT OF PUBLIC HEALTH

Jasmin Cokic - 20 Years

METRO TRANSIT DEPARTMENT

Amanuel Hailom - 20 Years

Mike Wood - 20 Years

Tsu-shin "Jeff" Lai - 30 years

Patricia Banks - 30 Years

Azziem Hassan Underwood - 30 Years

Birdie Marciel - 40 Years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Margaret Soukup - 20 Years

DEPARTMENT OF EXECUTIVE SERVICES

Robert Cho - 20 Years

Teia Tuifua - 30 Years

Jennifer Hills - 20 Years

Lori Dickneite - 20

Diana Chism - 30 Years

DEPARTMENT OF LOCAL SERVICES

Paul Moore - 20 Years

Jon Wagar - 20 Years

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

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There will be one public hearing on Items 7-12

[play video](#)

The following people spoke:

Ruchi Stair

Margarette Kitchel

Alex Tsimmerman

Kassech Zenebe

Bill Sampson

Jess Wallach

Mary Paterson

Matt Remly

Amilia Brandt

Rachael Hogan

Councilmember Upthegrove requested that Item 9 be removed from the Consent Agenda.

Councilmember Balducci moved items 7-8 and 10-12 on the Consent Agenda.

Consent Items 7-11

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7. [Proposed Substitute Ordinance No. 2019-0139.2](#)

AN ORDINANCE approving March 2020 public transportation service changes for King County.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 18944.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2019-0141](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement with the cities of Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Normandy Park, Renton and Tukwila, and with additional municipalities authorized under Section 20 of the interlocal agreement, to create and operate the South King Housing and Homelessness Partners.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 18945.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2019-0164](#)

AN ORDINANCE renewing and extending a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities.

[play video](#)

Sponsors: Mr. Upthegrove, Ms. Kohl-Welles and Mr. Gossett

The enacted number is 18946.

Chair Dembowski moved to reconsider Item 9, so that Councilmember McDermott could cast a vote. Councilmember McDermott voted "aye".

A motion was made by Councilmember Upthegrove that this Ordinance be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Ms. Lambert

10. [Proposed Ordinance No. 2019-0263](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Building Operating Engineer Apprentice Program negotiated by and between King County and Amalgamated Transit Union, Local 587 (Metro Transit Department) representing employees in the metro transit department; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

The enacted number is 18947.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2019-0264](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Rail Electrical Worker Apprenticeship negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Metro Transit Department) representing employees in the metro transit department; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

The enacted number is 18948.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember Balducci that the Consent Agenda be Passed. The motion carried

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Budget and Fiscal Management

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12. [Proposed Substitute Ordinance No. 2019-0137.2](#)

AN ORDINANCE relating to fees and reporting requirements for public records act requests; and amending Ordinance 16679, Section 23, and K.C.C. 2.12.260, Ordinance 16679, Section 25, and K.C.C. 2.12.280, Ordinance 16679, Section 27, as amended, and K.C.C.2.12.300 and Ordinance 18635, Section 4 and KCC 2.14.020.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 18949.

A Public Hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Hearing Examiner Consent Agenda - Items 13-21

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13. [Proposed Substitute Ordinance No. 2019-0042.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gabriel Hess for property located at 13404 SE Auburn Black Diamond Road, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E18CT038.

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Sponsors: Mr. Dembowski

The enacted number is 18950.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2019-0104.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by William and Peggy Keough for property located at 29414 NE 64th Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E18CT015.

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Sponsors: Mr. Dembowski

The enacted number is 18951.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2019-0106.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Richard Widdle and Alaina Pizzo for property located at 33320 NE 95th Place, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E18CT025.

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Sponsors: Mr. Dembowski

The enacted number is 18952.

A motion was made by Councilmember Upthegrove that the Consent Agenda be passed. The motion carried by the following vote:

16. [Proposed Substitute Ordinance No. 2019-0107.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to

conditions, the application for public benefit rating system assessed valuation for open space submitted by Anne Kimball for property located at 24539 68th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT027.

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Sponsors: Mr. Dembowski

The enacted number is 18953.

This matter passed on the Consent Agenda.

17. **[Proposed Substitute Ordinance No. 2019-0108.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Nicholas Wilks and Jamie Clapperton for property located at north and abutting 13930 SW Pohl Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT028.

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Sponsors: Mr. Dembowski

The enacted number is 18954.

This matter passed on the Consent Agenda.

18. **[Proposed Substitute Ordinance No. 2019-0109.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gregg Ohlsen for property located at 296XX 189th Street NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E18CT032.

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Sponsors: Mr. Dembowski

The enacted number is 18955.

This matter passed on the Consent Agenda.

19. **[Proposed Substitute Ordinance No. 2019-0110.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Elise Muller-Lindgren and Clifford Lindgren for property located at 23117 111th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT041.

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Sponsors: Mr. Dembowski

The enacted number is 18956.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Ordinance No. 2019-0111.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Charles Tilton and Melissa McCann-Tilton for property located at 36421 NE 91st Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E18CT045.

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Sponsors: Mr. Dembowski

The enacted number is 18957.

This matter passed on the Consent Agenda.

21. [Proposed Substitute Ordinance No. 2019-0112.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Erin and Dan Ericson for property located at 34409 NE 82nd Place, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E18CT046.

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Sponsors: Mr. Dembowski

The enacted number is 18958.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Upthegrove that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Motions, from Standing Committees and Regional Committees, for Council Action

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Consent Item 22

[play video](#)

22. [Proposed Motion No. 2019-0284](#)

A MOTION accepting a Housing Engagement Plan, including increased opportunities for councilmembers to be informed on and consulted with around the distribution and administration of moneys within the housing and community development fund.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15445.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Committee of the Whole

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23. Proposed Motion No. 2019-0278

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VII, as amended, and OR 3-030 and Motion 14725, Section II, as amended, and OR 3-035 and adding a new section to the organizational compilation.

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Sponsors: Ms. Balducci, Mr. Upthegrove, Mr. McDermott, Ms. Kohl-Welles and Mr. Dunn

The enacted number is 15446.

Chair Dembowski passed the gavel to Vice-Chair Dunn.

Councilmember Balducci moved Amendment 1. The motion carried.

Councilmember Dembowski moved Amendment 2. The motion carried.

Vice-Chair Dunn returned the gavel to Chair Dembowski.

Councilmember Balducci moved Title Amendment T1. The motion carried.

Councilmember von Reichbauer introduced members from the City of Kent.

Councilmember Dembowski introduced Carolyn Busch, Chief of Staff, and her son Wyatt.

A motion was made by Councilmember Balducci that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Local Services, Regional Roads and Bridges

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24. Proposed Substitute Motion No. 2019-0221.2

A MOTION relating to the appointment of John Koopman to the board of commissioners of King County drainage district No. 6.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15447.

Councilmember Lambert moved Amendment 1. The motion carried.

Kendall Moore, Acting Chief Legal Counsel, answered questions of the Council.

A motion was made by Councilmember Lambert that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

25. [Proposed Substitute Motion No. 2019-0222.2](#)

A MOTION relating to the appointment of Cathy Dahlquist to the board of commissioners of King County drainage district No. 6.

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Sponsors: Mr. Dunn

The enacted number 15448.

Councilmember Lambert moved Amendment 1. The motion carried.

A motion was made by Councilmember Lambert that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Items 26-29 were considered as a Consent Agenda.**26. [Proposed Motion No. 2019-0223](#)**

A MOTION relating to the appointment of Kenneth Bosik to the board of commissioners of King County drainage district No. 6.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15449.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2019-0224](#)

A MOTION relating to the appointment of John Millerich to the board of commissioners of King County drainage district No. 13.

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Sponsors: Mr. Dunn

The enacted number is 15450.

This matter passed on the Consent Agenda.

28. [Proposed Motion No. 2019-0225](#)

A MOTION relating to the appointment of Brad Goodwin to the board of commissioners of King County drainage district No. 13.

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Sponsors: Mr. Dunn

The enacted number is 15451.

This matter passed on the Consent Agenda.

29. [Proposed Motion No. 2019-0226](#)

A MOTION relating to the appointment of Jim Puttman to the board of commissioners of King County drainage district No. 13.

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Sponsors: Mr. Dunn

The enacted number is 15452.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Lambert that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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30. [Proposed Ordinance No. 2019-0304](#)

AN ORDINANCE relating to the sale of the surplus property located at 7900 10th Avenue South, Seattle, Washington, in council district eight.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

31. [Proposed Ordinance No. 2019-0306](#)

AN ORDINANCE authorizing a plat on certain property located west of 436th Avenue SE, north of the South Fork of the Snoqualmie River, south of I-90 and the former Cascade golf course, North Bend, WA, 98045, at the request of Chuck and Jim Kusak, permitting division, department of local services file no. PLAT18-0001.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

First Reading and Referral of Motions

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32. [Proposed Motion No. 2019-0243](#)

A MOTION acknowledging receipt of a report on sheriff's office asset forfeiture policies and procedures, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 22, Proviso P1.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

33. [Proposed Motion No. 2019-0244](#)

A MOTION acknowledging receipt of a detailed in-service training plan for deputies and other employees managed by the sheriff, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P3.

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Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

34. [Proposed Motion No. 2019-0280](#)

A MOTION acknowledging receipt of the Local Services Functions and Facilities Planning Report, which was submitted in response to the 2019-2020 Biennial Budget, Ordinance 18835, Section 84, Proviso P1.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Local Services, Regional Roads and Bridges Committee.

35. [Proposed Motion No. 2019-0282](#)

A MOTION accepting the Permitting Already-Built Construction Program Plan, as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 81, Proviso P1.

[play video](#)

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Local Services, Regional Roads and Bridges Committee.

36. [Proposed Motion No. 2019-0307](#)

A MOTION making an appointment to fill a judicial vacancy in the east division, northeast electoral district judge position number two of the King County district court.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Committee of the Whole.

37. [Proposed Motion No. 2019-0308](#)

A MOTION making an appointment to fill a judicial vacancy in the east division, northeast electoral district judge position number five of the King County district court.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Committee of the Whole.

38. [Reports on Special and Outside Committees](#)

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**Mental Illness and Drug Dependency Advisory Committee -
Councilmember Kohl-Welles**

[play video](#)

Councilmember Kohl-Welles provided an update on the Mental Illness and Drug Dependency Advisory Committee revenue and projections.

The Woodland Park Zoological Society - Councilmember Kohl-Welles

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Chair Dembowski announced that The Woodland Park Zoological Society report would be deferred to the July 17, 2019 agenda.

Other Business

[play video](#)

Added Items 39 and 40**39. [Proposed Motion No. 2019-0182](#)**

A MOTION confirming the executive's appointment of Carol K. Nelson, who works in council district four, to the Washington state major league baseball stadium public facilities district.

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

The enacted number is 15453.

A motion was made by Councilmember von Reichbauer that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

40. [Proposed Motion No. 2019-0269](#)

A MOTION confirming the executive's appointment of Bruce Davis, who resides in council district eight, to the King County board of ethics, as an executive-nominated representative.

Sponsors: Mr. McDermott

The enacted number is 15454.

A motion was made by Councilmember von Reichbauer that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 12:28 p.m.

Approved this _____ day of _____

Clerk's Signature