

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Jeanne Kohl-Welles, Vice Chair of Policy Development and Review;

Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah Perry, Pete von Reichbauer, Girmay Zahilay

10:00 AM

Friday, March 3, 2023

Cedarbrook Lodge

DRAFT MINUTES SPECIAL MEETING

Cedarbrook Lodge Brightwood Boardroom 18525 36th Ave. S. Seattle, WA 98188

1. Call to Order

The Chair called the meeting to order at 10:08 a.m.

The Chair recessed the meeting at 11:34 a.m. for 7 minutes.

The Chair reconvened the meeting at 11:41 a.m.

The Chair recessed the meeting at 12:38 p.m. for 8 minutes.

The Chair reconvened the meeting at 12:46 p.m.

2. Roll Call

Present: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove

and Zahilay

Excused: 1 - von Reichbauer

3. Executive Session

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment/or to review the performance of a public employee at 11:29 a.m. for approximately 5 minutes. The Chair reconvened the meeting at 11:34 a.m.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:42 a.m. for 50 minutes to approximately 12:35 p.m. The Chair reconvened the meeting at 12:35 p.m.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to

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discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:15 p.m. for 30 minutes to approximately 2:45 p.m. The Chair reconvened the meeting at 2:45 p.m.

4. Council organizational discussion

Adjournment

The	meeting wa	s adiourne	d at 3:10 p.m.

Approved this	day of	
		Clerk's Signature

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