

Minutes

Executive Board Special Meeting

*Monday, December 2, 2019 • 3:30pm – 4:15pm
Conference Call/Bellevue City Hall, room 1E-110*

Closed session attendees: Robert Larson, Snoqualmie; Tracey Dunlap, Kirkland; Nathan McCommon, Bellevue; John Traeger, Issaquah; Nancy Ousley, Kenmore

Open session attendees: Robert Larson, Snoqualmie; Tracey Dunlap, Kirkland; Nathan McCommon, Bellevue; John Traeger, Issaquah; Nancy Ousley, Kenmore; Tyler Running Deer, eCityGov Alliance Executive Director; M’Lisa Marks, Secretary eCityGov Alliance

Executive board members not in attendance: Sammamish

Closed Session pursuant to RCW 42.30.110 (1) (g)

The executive board moved to a closed session meeting at 3:45pm

Open Session

The meeting moved to open session at 3:58pm

Tracey Dunlap made a motion to adjust the executive Director’s salary to the top of the position’s pay range, and to provide a one-time bonus of \$4,668.00. This was in addition to the action previously taken by the Board in November on the same subject. Nathan McCommon seconded the motion and it passed unanimously without discussion.

Adjournment

Nathan McCommon made a motion to adjourn the meeting. Tracey Dunlap seconded the motion and it passed unanimously without discussion. Robert Larson adjourned the meeting at 4:01pm
