

# Board Special Meeting

## Executive Session: to Evaluate the Performance of a Public Employee

June 29, 2017, 4:30-7:30pm

Board Office Conference Room, John Stanford Center

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



### Minutes

#### **1. Executive Session: to evaluate the performance of a public employee**

Director Harris announced at 4:35pm that the Board was going into executive session to evaluate the performance of a public employee and the meeting was scheduled to for approximately 3 hours, with an anticipated end time of 7:30pm. The special meeting immediately recessed into executive session.

Director Harris called the executive session to order at 4:35 pm.

Directors Blanford, Burke, Geary, Harris, Patu, and Pinkham were present. Director Peters was absent.

Outside counsel, Lindsay Mundt was also present.

At 7:25pm, Director Harris recessed out of the executive session.

The Special Meeting reconvened at 7:25pm and there being no further business to come before the Board, Director Harris adjourned the special meeting at 7:25pm.