



**WACO Board of Trustees Special Meeting  
June 3, 2020  
Washington Counties Building  
206 10<sup>th</sup> Avenue SE  
Olympia, WA 98506**

**Final Minutes**

Wednesday, June 3, 2020

**Board Members Present:**

|                    |                                |           |                    |
|--------------------|--------------------------------|-----------|--------------------|
| Jerry Pettit       | President                      | Kittitas  | Auditor            |
| Greg Zempel        | Vice-President                 | Kittitas  | Prosecutor         |
| Stacie Prada       | 2 <sup>nd</sup> Vice-President | Jefferson | Treasurer          |
| Jeff Gadman        | Secretary/Treasurer            | Thurston  | Treasurer          |
| Dianne Dorey       | Immediate Past-President       | Lewis     | Assessor           |
| Ilene Thomson      | Past-President                 | Yakima    | Treasurer          |
| Mike Lonergan      | Assessors Trustee              | Pierce    | Assessor/Treasurer |
| Mary Hall          | Auditors Trustee               | Thurston  | Auditor            |
| Peggy Semprimoznik | Clerks Trustee                 | Lincoln   | Clerk              |
| Timothy Davidson   | Coroners Trustee               | Cowlitz   | Coroner            |
| Adam Kick          | Prosecutors Trustee            | Skamania  | Prosecutor         |
| Josie Koelzer      | Treasurers Trustee             | Franklin  | Treasurer          |
| Barb Miner         | Trustee at Large Position 1    | King      | Clerk              |
| Linda Hjelle       | Trustee at Large Position 2    | Snohomish | Assessor           |
| Brenda Chilton     | Trustee at Large Position 3    | Benton    | Auditor            |
| Lisa Frazier       | Trustee at Large Position 4    | Mason     | Treasurer          |
| Thad Duvall        | Trustee at Large Position 5    | Douglas   | Auditor            |
| Grace Cross        | Trustee at Large Position 6    | Skamania  | Clerk              |

**Staff Present:**

|                  |                                    |
|------------------|------------------------------------|
| Jennifer Wallace | Executive Director                 |
| Timothy Grisham  | Deputy Director                    |
| Lisa Gancel      | Finance and Administrative Manager |
| Melanie Terry    | Members Services Manager           |

1. **Call to Order, Roll Call, and Approval of Agenda**

Jerry Pettit, President called the meeting to order at 1:04 p.m. President Pettit called for a roll call. Rob Snaza, Sheriffs Trustee absent.

Jeff Gadman, Secretary/Treasurer **MOVED** to adopt the agenda. Josie Koelzer, Treasurers Trustee **SECONDED** the motion. The **MOTION CARRIED** Unanimously.

Jennifer Wallace, Executive Director introduced Melanie Terry, Member Services Manager.

2. **New Business**

a. **Options for 2020 WACO Conference Program and Location**

Melanie Terry presented options for the 2020 conference including hybrid and virtual conferences.

The Board discussed the options for the 2020 WACO Conference program and location. Executive Officers at their monthly meeting voted to recommend the virtual option in a split vote.

Mike Lonergan, Assessors Trustee **MOVED** to accept the Executive Officers' recommendation to host the 2020 WACO Conference as a virtual conference. Lisa Frazier, Trustee at Large Position 4 **SECONDED** the motion.

Secretary/Treasurer Gadman and Greg Zempel, Vice-President spoke against the motion. Linda Hjelle, Trustee at Large Position 2, Thad Duvall, Trustee at Large Position 5, and Stacie Prada, 2<sup>nd</sup> Vice-President spoke in favor of the motion.

The **MOTION CARRIED** 15 Aye, 2 Nay, President Pettit abstained.

Secretary/Treasurer Gadman **MOVED** to have the 2024 conference held at the Hotel Davenport. Vice-President Zempel **SECONDED** the motion.

The **MOTION ARRIED** unanimously.

b. **Options for July 2020 Board of Trustees Meeting**

Lisa Gancel, Finance and Administrative Manager presented options for the July 2020 Board of Trustees meeting.

The Board discussed the options for the July 2020 Board of Trustees meeting.

Trustee at Large Frazier **MOVED** to the July 2020 Board of Trustees meeting to a virtual/online meeting. Secretary/Treasurer Gadman **SECONDED** the motion. The **MOTION CARRIED** 16 aye, 1 nay, President Pettit abstained.

*The meeting **ADJOURNED** at 2:41 p.m.*