

## Executive Session Meeting Minutes

Wednesday October 2, 2019 ▪ 12:00pm  
PacMtn WDC Offices ▪ John Loyle Room  
Online and by Phone



### Member List

<u>Name</u>	<u>Business</u>	<u>County</u>	<u>Position</u>
1. Jacquelin Earley	Sierra Pacific Industries	Mason	Chair
2. Dr. Jim Minkler	Grays Harbor College	Grays Harbor	Vice Chair
3. Steve Rogers	Pacific County Historical Society & Museum	Pacific	Treasurer
4. Duane Evans	Port Blakely US Forestry	Lewis	Industry Representative
5. Cheryl Heywood	Timberland Regional Library	Regional	One Stop Committee Lead
6. Jonathan Pleger	Morningside	Regional	Targeted Populations Committee Co-Lead
7. Christina Riley	National Laborers Employers Cooperation Education Trust	Regional	Targeted Populations Committee Co-Lead
8. Lisa Olsen	Pacific County Commissioner	Pacific	Consortium Chair, Ex Officio
9. Derek Epps	Seattle Shellfish	Mason	Industry Representative
10. Kelli Bloomstrom	Centralia College	Lewis	ABEL Committee Lead

**Attendees:** Jacquelin Earley, Kelli Bloomstrom, Jonathan Pleger, Dr. Jim Minkler, Cheryl Heywood, Duane Evans (by phone), Christina Riley (by phone)

**Staff:** Wil Yeager, Jaime Britton, Kelly Cobb

**Excused:** Steve Rogers, Derek Epps, Commissioner Lisa Olsen

#### **I. Welcome & Check In**

**A.** The meeting was called to order at 12:00 pm and quorum was established.

#### **II. Executive Session**

**A.** Cheryl Heywood motioned to enter Executive Session for 30 minutes, Jonathan Pleger seconded. **Motion Carries.** Kelly Cobb exited the room.

The Committee requested an additional 10 minutes for discussion at 12:30pm and resumed regular order at 12:38pm

Jim Minkler motioned to raise the CEO pay band to \$110,550-\$164,840, Duane Evans seconded. **Motion Carries**

Meeting adjourned at 12:41pm. Submitted by: Kelly Cobb, Senior Administrative Assistant