

**KITSAP PUBLIC HEALTH BOARD
MEETING MINUTES
Special Meeting
October 21, 2020**

The meeting was called to order by Board Chair, Mayor Rob Putaansuu at 2:01 p.m.

**EXECUTIVE SESSION PURSUANT TO RCW 42.30.110 (1)(I): DISCUSSION
RELATED TO POTENTIAL LITIGATION**

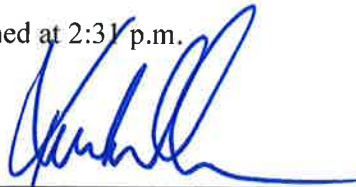
At 2:02 p.m., Mayor Putaansuu announced that the Board would exit for Executive Session for approximately 45 minutes and would not return. No decisions were made.

ADJOURN

There was no further business; the meeting adjourned at 2:31 p.m.



Robert Putaansuu
Kitsap Public Health Board



Keith Grellner
Administrator

Board Members Present: *Mayor* Becky Erickson; *Commissioner* Charlotte Garrido; *Commissioner* Robert Gelder; *Councilmember* Kol Medina; *Mayor* Robert Putaansuu; *Mayor* Greg Wheeler; *Commissioner* Ed Wolfe.

Board Members Absent: None

Community Members Present: Richard Davis, *Self*; Michelle Fossum, *Sayre Sayre & Fossum*; Susan Looker, *Enduris*; Linda Meyer, *Self*; Linda Wood, *Self*.

Staff Present: Angie Berger, *Administrative Assistant, Administration*; Keith Grellner, *Administrator*; Grant Holdcroft, *Program Manager, Pollution Identification and Correction*; Karen Holt, *Program Manager, Human Resources*.