



SPOKANE COUNTY
AIR POLLUTION
CONTROL AUTHORITY

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SPOKANE COUNTY AIR POLLUTION CONTROL AUTHORITY
SPECIAL BOARD MEETING MINUTES

May 22, 2006 10:30 a.m.
SPOKANE REGIONAL HEALTH DISTRICT BUILDING
1101 W. College Room 310

BOARD MEMBERS PRESENT:

Matthew Pederson
Jeff Corkill
Michele Pope
Commissioner Harris
Commissioner Mielke

The Special Board Meeting was called to order at 10:30 a.m. and immediately went into executive session for interviews with the three candidates (William Dameworth, Shams Hasan and Ron Edgar) for the position of Director of SCAPCA and continued until approximately 2:30 p.m. After which they continued in executive session for discussion on filling the Director Position until 3:00 p.m. There was no decision made at that time and the executive session is to continue on Wednesday, May 24th at 9:00 a.m. in the County Commissioner's Conference Room.

May 24th – 9:00 a.m.

The Special Board Meeting reconvened into executive session on May 24, 2006 at 9:00 a.m. with all five Board Members present. The Board evaluated the three candidates and discussed qualifications. The meeting adjourned at 10:29 a.m. with no decision made at that time. The executive session will be continued at a later date and time to be determined.

June 7th – 2:00 p.m.

The Special Board Meeting reconvened into executive session on June 7, 2006 at 2:00 p.m. in the County Commissioner's Conference Room with Jeff Corkill arriving at 2:15 p.m. The Board discussed qualifications of the candidates. The meeting adjourned at 3:15 p.m. with no decision made at that time. The executive session will be continued at a later date and time to be determined.

June 19, 2006 – 3:09 p.m.

The Special Board Meeting was called to order on June 19, 2006 at 3:09 p.m. in the Spokane Regional Health District Building. Matthew Pederson gave an itinerary of the Special Board Meeting: The Board will adjourn into executive session to wrap up Board discussions. They will then have a brief discussion with the final candidate and reconvene the Special Board Meeting to introduce the new Director of the Spokane County Air Pollution Control Authority. The floor will then be open for discussion. Matthew then adjourned the Board into executive session at 3:12 p.m. for approximately 20 minutes. SCAPCA's legal council, Michelle Wolkey, stepped out of the executive session to state it would be approximately another 10 minutes.

The Special Board Meeting reconvened at 3:43 p.m. from executive session. Matthew Pederson stated that following the executive session, the Board has reached consensus to offer the SCAPCA Director position to William Dameworth III and he has accepted. Mr. Dameworth will begin work on Tuesday June 20th. Matthew then asked if there was any member of the Board that would like to speak at this time. Jeff Corkill stated "Welcome" and the rest of the Board Members also welcomed Mr. Dameworth to SCAPCA. Matthew then asked if there was any member of the public that would like to address the Board at this time. Nobody from the public came forward. Commissioner Mielke asked if there was a copy of Mr. Dameworth's background or a bio for those who are not aware or may be interested in it. Ron Edgar stated, not at this time but he would get the information and do a news release. Matthew then asked again if there was any member of the public that wished to speak at this time. Seeing none, the meeting adjourned at 3:45 p.m.

MATTHEW PEDERSON, CHAIR

WILLIAM DAMEWORTH, SECRETARY