

## BOARD OF COMMISSIONERS' SPECIAL MEETING April 27, 2021

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:00 a.m. on April 27, 2021 in the HUB conference room at Ferry County Health and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot and James Davidson, IT Manager.

QUORUM ESTABLISHED: A quorum was present.

**GUEST:** Mica Rogers

**REVIEW OF BYLAWS:** The Board made updates to the Bylaws.

ADJOURNMENT: As there was no further business the meeting was adjourned at 10:30 a.m.

Nancy Giddings, Chair Date

DiAnne Lundgren, Secretary

Date