

BOARD OF COMMISSIONERS' EMERGENCY MEETING September 29, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:40 a.m. on September 29, 2020 in the HUB conference room at Ferry County Health and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Aaron Edwards, CEO, Brant Truman, CFO/COO were also present.

QUORUM ESTABLISHED: A quorum was present.

Edwards presented history for the tiny home purchase and concerns regarding connection to the electric and water.

A motion was made by Krausse and seconded by Jannot to approve the winter COVID testing and quarantine project. It was noted this is time sensitive. The motion passed unanimously.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:30 a.m.

Nancy Giddings, Chair () Date

DiAnne Lundgren, Secretary