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**King County Executive Board of Commissioners Association**

**Board Meeting Minutes**

**1/4/23**

1. Call to Order 7pm. In Attendance: Bill Fuller, Anita Sandall, Lisa Wollum, Kim Fischer, Barb Sullivan, Rod Heivelin, Ray Mullen, Ken Callahan, Mark Thompson, Chris Elwell, John Herbert
2. Additions/Changes: Goals, Officer Roles, Owl Update,
3. Minutes Approval for 12/7/22. Kim Fischer motions to accept the minutes, and Ray Mullins seconds. Motion passes unanimously.
4. Treasurer Report-Rod Heivelin; Expenses: $361.65. Kim Fischer motions to accept the minutes and Mark Thompson 2nd. Motion passes unanimously. Upped budget on Line 2055 from $500 to $1,500. Kim Fischer motions to accept the update, Mark Thompson 2nd.

A. Membership Committee- Margaret Harto is no longer able to Chair.

B. Webpage Team-Barb Sullivan: Still working with Streamline, actively attending meetings.

E. WFCA-Chris Elwell: Legislative Day 2/17/23.

F. EMAC-Terry Miller:

G. EMSAC- Anita Sandall: 12/21/22 mtg training, equity, funding MIH, opiod, pediatric CPR

H. Trauma Care Council-John Hebert

I. PSERN-Chris Elwell

J. LEPC-Anita Sandall Discussion regarding Affordable Housing, higher taxes.

K. NAEFO-Candy McCullough: Sponsorship by KCFCA, asking for donation for NAEFO.

L. Bylaws-Ken Callahan: Nothing new to report.

Old Business: Mark Thompson getting info on OWL.

New Business: Jim and Jigs Award, Roberts Rules of Order class, Lisa Wollum with get info, Lisa Wollum, Kim Fischer and Anita Sandal will be on committee, Andrew Leith is Guest Speaker at next General Membership Meeting. Chris Elwell with check with Judge to see if he can do swearing in of new officers.

Adjourn: 9:01pm