



PIERCE CONSERVATION DISTRICT
Over 70 Years of Conservation

Board of Supervisors – Special Board Meeting

4:00 PM, February 24, 2021

Join Zoom Meeting:

<https://zoom.us/j/97706203714>

Meeting ID: 977 0620 3714

+1 253 215 8782 US (Tacoma)

Agenda

1. Call to Order

New Business

2. Report on our Executive Director's resignation

3. Discussion of immediate next steps in transition process:

- a. Request from the Chair for the Board to formally appoint Selena Corwin as Acting Director during the transition: **Suggested motion:** I move to appoint Selena Corwin as Acting Executive Director until such time as the board selects a new Executive Director. During the time Selena is serving in the Acting role her compensation will be increased eight percent to Salary Range 15 Step 8 until her temporary appointment is completed.
- b. Request from the Chair to the board to approve the appointment of a special transition process committee. **Suggested motion:** I move to authorize Chair Dorner to appoint a special transition process committee to work with staff on the process for recruiting and selecting our next Executive Director.
- c. Signature authority resolutions. **Suggested motion:** I move to approve Resolution 2021-24-02 as presented. **Suggested motion:** I move to appointing Selena Corwin as trustee on the District TD Ameritrade account.

EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the Board of Supervisors may hold an executive or closed session at any publicly noticed meeting. The topic(s) and duration will be announced prior to the session.