

SPECIAL STA BOARD MEETING

Approved Minutes of March 24, 2026, Meeting

Held via Webex Virtual w/ in-Person Joining Option

MEMBERS PRESENT

Lance Speirs, Small Cities Medical Lake, *Chair*
Josh Kerns, Spokane County
Kitty Klitzke, City of Spokane
Sarah Dixit, City of Spokane
Zack Zappone, City of Spokane
Elsa Martin, Small Cities Cheney-ex-officio

MEMBERS ABSENT

Al French, Spokane County
Michael Cathcart, City of Spokane
Pam Haley, City of Spokane Valley
Tim Hattenburg, City of Spokane Valley
Dan Dunne, Liberty Lake ex-officio
Bill Campbell, Airway Heights-ex-officio
Dan Sander, Millwood-ex-officio
Rhonda Bowers, Labor Representative, *Non-Voting*

STAFF PRESENT

Karl Otterstrom, Chief Executive Officer
Brandon Rapez-Betty, Chief Operations Officer
Nancy Williams, Chief Human Resources Officer
Dana Infalt, Clerk of the Authority

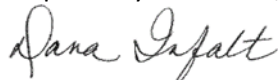
PROVIDING LEGAL COUNSEL

Megan Clark, Etter, McMahon, Lamberson,
VanWert and Oreskovich, P.C.

Rod Yonkers, Legal Counsel, Summit Law

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1. **Call to Order and Roll Call** – Chair Speirs called the meeting to order at 4:06 pm and the Clerk conducted roll call.
 2. **Executive Session - Pursuant to RCW 42.30.110(1)(i)** *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*
 - At 4:08, the Board adjourned to Executive Session for 40 minutes.
 - At 4:48, the Board requested an additional 15 minutes.
 - At 5:03, the Board requested an additional 15 minutes.
 - At 5:18, the board reconvened in open session.
 3. **Adjourn** – With there being no further business to come before the Board, the Chair adjourned the meeting at 5:18 pm.

Respectfully submitted,



Dana Infalt
Clerk of the Authority