

CENTRAL WASHINGTON AGRICULTURAL MUSEUM
Special Board Meeting
February 08, 2022

Present: President, Nick Schultz; Vice President, Wally Moen, Treasurer, Dick Drew; Board Members: Rob Gallion, Mike Haider, Bill McLaughlin, Terry Stewart, Secretary, Jeanene Sutton. Board Recorder: Effie Burton. General Manager, Jeff Phelps. Guests: Jerry Warner, John Kobli, Ray Cook, Harvey Cleem.

AGENDA

1. This special meeting is called to discuss the incident that occurred on February 2, 2022, between General Manager, Jeff Phelps, and board members Kent Blomgren and Nick Schultz.
2. Executive session of board of directors to discuss personnel matters.

Adjourn