

WEST TAPPS MAINTENANCE COMPANY
Board of Trustees Meeting Minutes
3302 C West Tapps Dr E, Suite C
Lake Tapps, WA 98391

1 Special Board Meeting

2 Wednesday May 18th, 2022

3 Mixed (Zoom and In-Person)

4

5 Call to Order

6 Meeting called to order at 6:00pm by Duane Bratvold.

7

8 Attendance

9 Trustees Present

10 Duane Bratvold, President

11 Shawna Wallace, Vice President

12 Adam Gregorich, Treasurer

13 Kit Bourn, Secretary

14 Bruce Upton

15

16 Staff Present

17 None Present

18

19 Guests Present

20 None Present

21

22 Determination of Quorum

23 Quorum Reached.

24

25 New Business

26 Motion (220518.1805) to sign a contract with PSE to replace our streetlights with LEDs for a
27 cost of \$8059 to be taken from unallocated funds from last year's budget by Gregorich,
28 seconded by Bourn.

29 **Approved:** Unanimous

30

31 Motion (220518.1811) to move into executive session to discuss personnel matters by
32 Gregorich, seconded by Wallace.

33 **Approved:** Unanimous

34

35 Vote for interim Board Member

36 Scott: 4

37 Boushey: 1

38

39 Bourn to reach out to Mr. Scott, Wallace to reach out to Mr. Boushey.

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41 Meeting Adjourned

42 Motion (220518.1845) to adjourn by Gregorich, seconded by Wallace.

43 **Approved:** Unanimous

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45 Meeting Minutes Prepared by Date

46

47

48 Secretary Approved Date

49

50

51 Board Approved Date

52