

WEST TAPPS MAINTENANCE COMPANY  
BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES  
September 1, 2021  
Main Office 3302-C W. Tapps Dr E lake Tapps, Washington

**CALL TO ORDER**

President Bruce Upton called the meeting to order at 8:03pm

**BOARD MEMBERS PRESENT**

Bruce Upton, President  
Shawna Wallace, Vice President  
Lisa Courneya, Secretary / Treasurer  
Cliff McIntosh, Parks  
Butch Holmstrom, Member at large  
James Madison, Member at large  
Joe Duran, Safe Streets

Secretary Courneya informed President Upton that Board Member quorum is present.

**STAFF PRESENT**

Michelle Wittmier-General Manager (GM)

**Purpose of meeting:** To consider information provided by legal counsel regarding the SEPA determination.

**Motion by Wallace** to do nothing

Second: McIntosh

Voice Vote: Yea: Wallace, Duran, Madison, McIntosh

Nay: Courneya, Upton

Abstain: Hulstrom

Motion passed to do nothing regarding the SEPA determination

**Motion by Duran** to adjourn,

Second: McIntosh

Voice Vote: Unanimous

President Upton adjourned meeting at 8:27 pm

Respectfully Submitted:

Approved:

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Michelle Wittmier, General Manager 9/1/2021

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Lisa Courneya, Secretary/Treasurer 9/1/2021