

**MINUTES OF THE SPECIAL MEETING/WORK SESSION OF  
THE COLUMBIA COUNTY BOARD OF COMMISSIONERS**

March 21, 2018

A special meeting/work session of the Columbia County Board of Commissioners was held on March 21, 2018, with Chairman Norm J. Passmore, Commissioner Michael A. Talbott, Commissioner Merle D. Jackson, and Clerk of the Board Leanne J. Peters present.

**9:00 a.m. Columbia County Public Health**

Martha Lanman was present. Martha updated the Board on activities of the Public Health department; no action was taken.

**9:28 a.m. Executive Session: Personnel 42.30.110(1)(g)**

An executive session was held for 30 minutes to discuss a personnel RCW 42.30.110(1)(g). The session closed at 9:56 a.m.; no action was taken.

**10:00 a.m. Dayton Country Club**


J.E. McCaw, Bill Savage, Laurie Withers, and Dave Finney were present. A discussion was held regarding activities at the golf course and the golf shed and restaurant lease; no action was taken.

**10:55 a.m. Dave Finney – Columbia County Facilities**

Dave updated the Board on current projects taking place in the county facilities; no action was taken.

**There being no further business to come before the Board, the meeting was duly declared adjourned at 11:24 a.m.**

Submitted by:

  
**Leanne J. Peters**  
**Clerk of the Board**

Approved:

  
**Norm J. Passmore, Chairman**

  
**Merle D. Jackson, Commissioner**

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**Michael A. Talbott, Commissioner**