



**Town of Coulee Dam**  
*Green Oasis at the Foot of Grand Coulee Dam*

**Minutes**  
**Special Council Meeting**  
**October 17, 2018**

**5:15 p.m. Special Council Meeting**

Mayor Price called the Special Council Meeting of the Coulee Dam Town Council to order at 5:15 p.m.

**Roll Call**

Council members present: Fred Netzel, Bob Poch, Marcia Warnecke, Ben Alling and Keith St. Jeor.

Staff Present: Wastewater Treatment Plant Operator Rich Coffey and Clerk/Treasurer Stefani Bowden. Attorney Mick Howe attended via telephone. Engineer Daniel Cowger was also in attendance.

**Executive Session**

5:15pm, Mayor adjourned to an executive session which was estimated to last 30 minutes – under 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.*

5:45pm, Clerk announced a 15 minute extension (no citizens were present)

6:00pm, Clerk announced a 30 minute extension (no citizens were present)

6:30pm, No citizens present

6:40pm, Mayor Price re-opened the special council meeting.

**Adjournment**

Special Council Meeting was adjourned at 6:40pm

Mayor   
Larry Price

Clerk   
Stefani Bowden