

**MINUTES WASHINGTON MUA SPECIAL MEETING  
FEBRUARY 13, 2008**

- Meeting opened by Chairman Akin with Open Public Meeting Act announcement. Members present.
- Members present as reflected in the agenda attached hereto.
- Resolution 2-13-08-1 for closed session moved by Jim Brackenridge, Second by Bruce Kuhlthau, roll call vote all present in favor.

**CLOSED SESSION**

- Discussion held in closed session with applicant for Executive Director position David Hopkins.
- Dean Strong arrived at meeting approximately 8:05 pm.
- David Hopkins left closed session approximately 8:45 pm.
- Paul Costic arrived at meeting approximately 9:20 pm.
- Paul Costic left meeting at approximately 9:50 pm, motion to end close session made by Dean Strong, Second by Jim Brackenridge at 10:25 pm.

**OPEN MEETING**

- Motion to close meeting made by Walt Cullen, Second by Jim Brackenrigde at 10:26 pm. End meeting.