

**MINUTES WASHINGTON MUA SPECIAL MEETING  
FEBRUARY 18, 2008**

- Meeting opened by Chairman Akin, 7:52 pm, Open Public Meeting Act announcement.
- Members present as reflected in the agenda attached hereto.
- Motion for Resolution 02-18-08 for closed session, moved by Dean Strong, Second by Jim Brackenridge; roll call vote all present in favor.

**CLOSED SESSION**

- Discussion held in closed session regarding hiring of new Executive Director.
- Motion to close closed session made by Dean Strong, Second by Jim Brackenridge.

**OPEN MEETING**

- Motion to close public meeting by Dean Strong, Second by Jim Brackenridge at approximately 10:25 pm.