

SUPERINTENDENT DR NATHAN MCCANN

BOARD OF DIRECTORS

DISTRICT 1 EMILY ENQUIST
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 BRETT JONES
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS WITH RIDGEFIELD COALITION OF GOVERNMENTS

CALL TO ORDER

The special meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 6:00 p.m. on *Tuesday, April 30, 2019* in Columbia Assembly Room, Ridgefield Administrative & Civic Center, 510 Pioneer Street, Ridgefield, Washington. The purpose of the special meeting was to meet with the Ridgefield Coalition of Governments; Port of Ridgefield, City of Ridgefield, and Ridgefield School District to provide agency update and work on shared goals. No action was taken.

Voting Members Present: Scott Gullickson, Emily Enquist, Becky Greenwald, Brett Jones, and

Joseph Vance.

Voting Members Absent:

None

Others Present:

Dr. Nathan McCann, Brent Grening, Port of Ridgefield Commissioners,

Steve Stuart, City or Ridgefield Councilors, and 10 visitors.

Board President Scott Gullickson opened the meeting at 6:00 p.m.

FLAG SALUTE

SPECIAL RECOGNITION - Ridgefield Board of Directors

Dr. McCann and Scott Gullickson recognized Steve Radosevich and thanked him for his years of service to the Board of Directors, Ridgefield community, and many contributions to the Ridgefield School District students, staff, and schools.

COALITION DINNER MEETING

TOPICS FOR DISCUSSION - Discussion Only / No Action

Ridgefield School Impact Fees in Unincorporated Clark County

Wisdom Ridge – Potential for Shared Maintenance Facility

ORGANIZATION UPDATES AND GENERAL DISCUSSION -Information/Discussion Only / No Action

Port of Ridgefield – Brent Grening

City of Ridgefield – Steve Stuart

Superintendent - Dr. Nathan McCann

CLOSING COMMENTS

Bruce Wiseman - Chair, Port of Ridgefield

Don Stose - Mayor, City of Ridgefield

Scott Gullickson - President, Ridgefield School Board

<u>ADJOURNMENT</u>

There being no further business to come before the Board, President Gullickson adjourned the special meeting at

8:30 p.m.

Scott Gullickson, Board President

Becky Greenwald, Vice President

Dr. Nathan McCann, Superintendent/Recording Secretary

Approved by Board of Directors: May 14, 2019

Special Meeting Minutes

04.30.19

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