KLICKITAT COUNTY EMERGENCY MEDICAL SERVICES DISTRICT NO. 1

DIRECTOR WORKSHOP

DATE	**Tuesday, March 17, 2026**	**TIME**	**12:30 p.m. – 4:35 p.m.**
LOCATION	**EMS Station 1 1350 N. Main Ave White Salmon, WA 98672**	**REMOTE ACCESS**	Two Directors authorized to participate remotely via Zoom. Remote audio will be fully audible to all persons present at the physical location. No public Zoom link is provided; public attendance is in person. (RCW 42.30.230; Bylaws Art. II, Sec. 10)

PUBLIC NOTICE — SPECIAL MEETING

This is a properly noticed Special Meeting of the Board of Directors of Klickitat County EMS District No. 1, held pursuant to RCW 42.30 (Open Public Meetings Act) and District Bylaws Article II, Section 5(c). All members of the public are welcome to attend in person at EMS Station 1, 1350 N. Main Ave, White Salmon, WA 98672. Per RCW 42.30.080 and District Bylaws, this notice has been delivered to all Directors and to each local newspaper of general circulation on file, posted at the main entrance of each EMS Station, and posted on the District website, all at least 24 hours prior to this meeting. Final action will not be taken on any matter not stated in this notice.

I = Information Only D = Discussion A = Action/Vote Required

#	TIME	AGENDA ITEM	TYPE	LEAD
OPENING				
1	12:30	Call to Order and Confirmation of Quorum Chair confirms quorum (3 of 5 Directors required). Remote Director(s) confirmed able to hear and be heard via Zoom. Public attendance is in person.	A	Williamson
2	12:32	Reading of the Notice Calling. This Special Meeting (Required per District Bylaws Art. II, Sec. 7(b)(ii) and RCW 42.30.080)	I	Williamson
3	12:35	Conflict of Interest Disclosure Directors disclose any conflicts with agenda items.	D/A	Williamson
4	12:38	Public Comment (speakers limited to 7 minutes per RCW 42.30.240 and District Bylaws.)	I/D	Williamson
AWARDS AND RECOGNITION PROGRAM				
5	12:45	Awards and Recognition Program Policy	I/D/A	Williamson
FACILITIES FINANCING STRATEGY				
6	13:20	EMS Facilities Capital Financing — Comprehensive Strategy Discussion. The Board will review financing options for two new EMS facilities and work toward agreement on a recommended path forward.	I/D	Williamson / Herbeck
— BREAK — 14:40 – 14:50 p.m.				
BOARD GOVERNANCE				
7	14:50	BOCC Community Engagement Strategy	I/D	Williamson
8	15:10	Board Committee Structure and Assignments Review and confirm standing committee structure. Confirm or reconstitute	I/D/A	Williamson

#	TIME	AGENDA ITEM	TYPE	LEAD
		Finance, Grant/Bond, and Building Committees. Assign Director leads and responsibilities.		
9	15:30	Bylaws Review — Scope, Schedule, and Working Group. (Note: Amendments require 10-day written notice to all Directors prior to the Regular Meeting vote — Bylaws Art. I, Sec. 5)	I/D/A	Williamson
WRAP-UP				
10	15:50	Action Items Summary	A	Williamson
PERSONNEL — EXECUTIVE SESSION				
11	16:05	Executive Session, if necessary. Personnel Matter Pursuant to RCW 42.30.110(g), the Board will convene in executive session to review the qualifications of an applicant for or the performance of a public employee. Topic: Office Manager/Finance Coordinator position.	A	Williamson / Herbeck
12	~16:25	Return to Open Session — Board Action on Personnel Matter (if required) If the Board determines final action is appropriate, a motion will be made in open session.	A	Williamson
ADJOURNMENT				
13	~16:35	Adjournment	A	Williamson

NOTICE TO THE PUBLIC

- All persons are permitted to attend this meeting in person at EMS Station 1, 1350 N. Main Ave, White Salmon, WA 98672. No person shall be required to register their name, complete a questionnaire, or fulfill any other condition as a prerequisite to attendance. (RCW 42.30.040)
- Two Directors are authorized to participate remotely via Zoom. The Zoom audio will be fully audible to all persons present at the physical location. A public Zoom link is not provided; public attendance is in person only. (RCW 42.30.230; District Bylaws Art. II, Sec. 10)
- This is a Special Meeting. Final action will not be taken on any matter not set forth in this notice. The agenda may not be modified after posting without an additional 24-hour notice. (RCW 42.30.080; District Bylaws Art. II, Sec. 5(c)(iv)(v))
- Persons with disabilities who require accommodation should contact the District at (509) 767-0581 at least 48 hours in advance.
- Executive session discussion is confidential. No minutes are taken during executive session. Any action will be taken in open session.

Posted: _____ | Posted by: _____ | Locations: District website; EMS Station 1 (1350 N. Main Ave, White Salmon); EMS Station 2 (Goldendale); local newspapers of record