## BOARD OF EQUALIZATION PROCEEDINGS April 15, 2024

The Pierce County Board of Equalization met pursuant to adjournment on Monday, April 15, 2024 at 9:00 A.M. with the following members present: Tom Kuether and Carl Martinson; Brad Albers was absent. Deputy Co. Assessor Bailey Backer, Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Heidi Borg, Michelle Reikoski and News Reporter Randee Falter were present.

Motion by Kuether, seconded by Martinson, to appoint Carl Martinson as Chairman Pro Tem. Roll call vote: Aye: Kuether and Martinson; Albers absent. Nay: None. Motion carried.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Pro Tem Martinson called the meeting to order at 9:01 A.M. and presided. Chairman Pro Tem Martinson stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Kuether, seconded by Martinson, to approve the agenda. Roll call vote: Aye: Kuether and Martinson; Albers absent. Nay: None. Motion carried.

The minutes of April 1, 2024 were approved as printed.

No Tax List Corrections or Demands for Refund.

Approval of Form 457 was tabled.

There being no further business, Chairman Pro Tem Martinson adjourned the meeting at 9:04 A.M. and will meet again at a regular meeting on Monday, April 29, 2024 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Carl Martinson Chairman Pro Tem, Pierce County Board of Equalization /s/ Shannon Wragge Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.