



ARLINGTON PUBLIC SCHOOLS BOARD of DIRECTORS,  
ARLINGTON CITY COUNCIL, and  
CASCADE VALLEY HOSPITAL BOARD of DIRECTORS  
**JOINT MEETING MINUTES**

**Monday, September 29, 2008**

**6:30 pm**

**Linda M. Byrnes Performing Arts Center**

The Arlington Public Schools Board of Directors, the Arlington City Council, and the Cascade Valley Hospital Board of Directors held a joint meeting on September 29, 2008 at the Linda M. Byrnes Performing Arts Center; 18821 Crown Ridge Blvd; Arlington, WA, to discuss matters of mutual interest.

Arlington Public Schools hosted, and School Board President Kay Duskin called the meeting to order at 6:30 pm. Attendees introduced themselves.

In attendance were *Arlington School Board members* Kay Duskin, Jeff Huleatt, Jim Weiss, Carolyn Erickson, and Bob McClure, *Superintendent* Kristine McDuffy, *Mayor* Margaret Larson, and *City Council members* Graham Smith, Dick Butner, Scott Solla, Marilyn Oertle, Steve Baker, and Chris Raezer, and *Cascade Valley Hospital Board Members* John Meno, Tina Davis and Steve Peterson and *CVH Administrator* Clark Jones. City Council Member Sally Lien, CVH Board Members Margo Powell and Tim Cavanagh, and Arlington School Board Student Advisors Andy Smith and Nikita Doggett were absent and excused.

Also present were *Arlington School District staff members* Warren Hopkins, Misti Gilman, Shirley Case, Diane Kirchner-Scott, Alan Boatman, Sid Logan, and Julie Davis, and *City of Arlington staff members* Allen Johnson, Chief Jim Rankin, Cindy Huleatt, and Steve Peiffle. *Guest Presenters* were Connie DiGregorio, *CVH Project Manager*, Chris Badger, *Emergency Management Coordinator*, and Jim Kelly, *Public Works Utilities Manager*.

The flag salute was given.

**Cascade Valley Hospital Expansion Project**

Connie DiGregorio, *CVH Project Manager*, and Clark Jones, *Cascade Valley Hospital Administrator*, shared an overview and progress report on the hospital's expansion project.

**Emergency Management**

Chris Badger, *Emergency Management Coordinator*, showed a PowerPoint presentation and provided an update on the Emergency Preparedness Project. Fire Chief Jim Rankin added a few comments.

**Byrnes Performing Arts Center**

Superintendent Kristine McDuffy and Mayor Margaret Larson provided an update on the Byrnes Performing Arts Center and noted that we are in the second year of our two-year inter-local agreement between the City and the School District. Dr. McDuffy shared that the current financial status of the BPAC is much better than anticipated after it's first 18 months of operation. An executive committee has been formed consisting of the four elected officials previously serving on the BPAC Commission, the Mayor and the Superintendent.

**Commercial Composting Program**

Jim Kelly, Public Works Utilities Manager, shared details about a commercial food waste recycling program that the City is promoting. Cascade Valley Hospital is participating and has been very successful in this program. The City would next like to work with the school district, beginning with the adults in the commercial kitchens and later phasing in the students. The City has received \$40,000 in grants to use toward these efforts.

**2008-2009 Joint Meeting Dates**

School Board President Kay Duskin confirmed with the CVH Board and Administrator that they would like to continue to participate in these joint collaborative meetings. They were very enthusiastic, and appreciative of the opportunity to work together. She handed out a calendar identifying the regular meetings of each of the governing bodies, and indicating three possible dates for joint meetings. Of the three suggested dates, April 13, 2009 and August 31, 2009 appeared to work for everyone at this point. June 22, 2009 may be a conflict for the hospital. The hospital will host the next joint meeting, tentatively scheduled for April 13, 2009. They will confirm that date with the City and School District as soon as possible.

**Other**

Kay Duskin noted that she received a couple of complaints regarding parking and traffic at the homecoming game and wondered about a joint effort for traffic control at large events. Len Olive offered to get the contact information of someone at the State Department of Transportation for Kay Duskin to call and discuss possible solutions.

The meeting was adjourned at 7:35 pm. No action was taken.

The next joint meeting is tentatively scheduled for Monday, April 13, 2009 and Cascade Valley Hospital will host.

---

Kay Duskin, President  
Arlington School District Board of Directors

---

Dr. Kristine McDuffy, Superintendent  
Secretary to the Board of Directors