

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Friday, August 25, 2017

SPECIAL MEETING 10:00 AM

Board President **Richard Bard** called the special meeting of the Water District 19 Board of Commissioners to order at 10:00 am. Commissioners **Bob Powell** and **Jenny Bell** also present. General Manager **Jeff Lakin** joined the Special Meeting at 1:00 PM. The Vashon Beachcomber and The Loop papers were notified in advance of the special meeting.

The purpose of the special meeting was to continue discussion on the Comprehensive Plan and other business as necessary.

SPECIAL MEETING CONCLUDED AT 10:00 AM at which time **the Board** entered in Executive Session to review the performance of a public employee under provisions of RCW 42.30.110(1)(g).

EXECUTIVE SESSION: An Executive Session was entered into at 10:01 AM.

RETURN TO SPECIAL MEETING: the Board came out of the Executive Session at 12:00 PM. No action was taken in Executive Session. Meeting adjourned with agreement to reconvene at 1:00 PM.

Reconvened special meeting at 1:00 PM.

SPECIAL MEETING CONCLUDED AT 1:01 PM at which time **the Board** entered in Executive Session to review the performance of a public employee under provisions of RCW 42.30.110(1)(g).

EXECUTIVE SESSION: An Executive Session was entered into at 1:02 PM.

RETURN TO SPECIAL MEETING: the Board came out of the Executive Session at 1:45 PM. No action was taken in Executive Session.

Meeting concluded at 1:45 PM