

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, September 5, 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 10:15 AM. 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.

At 10:15 AM General Manager **Jeff Lakin** entered into the Executive Session and left at 10:20 AM

**RETURN TO SPECIAL MEETING:** the Board came out of the Executive Session at 11:00 PM. No action was taken in Executive Session.

During the executive session, General Manager **Jeff Lakin** submitted a letter of resignation effective September 30, 2017.

**The Board** states its intention to have a special meeting at 10:00 am every Tuesday until further notice, for purposes of updating the General Managers job description and beginning the process of recruiting a candidate.

**Commissioner Bell** will forward final comprehensive plan feedback to Warren Perkins of Gray & Osborne, Inc.

**Commissioner Bard** notes for the record that “years ago Water District 19 ran a drain pipe under my driveway (at Beall Creek), and suggests Water District 19 uses its surplus pipe to extend the pipe to help prevent further slumping along the road”.

**Meeting concluded at 11:05 AM**