

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, February 24, 2016**

**SPECIAL MEETING**  
**10:00 AM**

**Meeting came to order at 10:00 am**

A Special Meeting of the Board of Commissioners was held in the District's Board Room. Those in attendance were President **Richard Bard** and Commissioners **Bob Powell** and **Jenny Bell**. The purpose of the meeting was to begin discussion on the 2016 Comprehensive Plan and other business as necessary. The Vashon Beachcomber and Vashon Loop papers were notified in advance of the meeting.

**1. BOARD DISCUSSION/ACTION**

- Purchase of new truck – **Commissioner Bard** made a Motion to approve the purchase of the new fleet truck; **Commissioner Powell** seconded. Motion approved.
- Comp Plan policies review – The Board discussed revisions to section 1 of the System Plan in preparation for updating the plan. It was agreed that **Commissioner Powell** would edit a copy of the section and include all proposals under consideration, for convenience in keeping information together, until finalizing changes in cooperation with the administration.

**2. SIGN APPROVED MINUTES IN BOOK**

**3. SIGN VOUCHERS**

**Meeting was concluded at 12:30 PM**