WATER DISTRICT 19 BOARD OF COMMISSIONERS MEETING Tuesday, March 7, 2017

SPECIAL MEETING 10:00 AM

Meeting came to order at 10:05 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 by phone, Commissioner **Bob Powell.** The Vashon Beachcomber and Vashon Loop papers were notified in advance of the meeting.

1. BOARD DISCUSSION/ACTION

• **Commissioners Bard** and **Powell** made a Motion to hire John Runyon Mediation Services. Motion passed unanimously.

Meeting concluded at 10:15 AM