WATER DISTRICT 19 BOARD OF COMMISSIONERS MEETING Monday, July 24, 2017

SPECIAL MEETING 10:00 AM

Board Secretary **Bob Powell** called the special meeting of the Water District 19 Board of Commissioners to order at 10:00 am. Commissioner **Jenny Bell** was also present. 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. Commissioners **Powell** and **Bell** approved Landau Associates proposal to review well field production capacity.

Commissioners **Powell** and **Bell** scheduled another meeting at 10:00 am on Monday, July 31st, 2017 to continue discussing Comprehensive Plan.

Meeting concluded at 11:50 AM