

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, August 15, 2017**

**SPECIAL MEETING**  
**2:00 PM**

Board Commissioner **Bob Powell** called the special meeting of the Water District 19 Board of Commissioners to order at 2:00 pm. Commissioner **Jenny Bell** also present. Commissioner **Richard Bard** was out of town on business. 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 2:01 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 2:02 PM.

**RETURN TO SPECIAL MEETING:** the Board came out of the Executive Session at 3:15 PM. No action was taken in Executive Session.

**Commissioners Powell and Bell** discussed Comprehensive plan revisions

**Meeting concluded at 3:30 PM**