

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, September 12, 2017**

**SPECIAL MEETING**  
**10:05 AM**

Board Commissioner **Bob Powell** called the special meeting of the Water District 19 Board of Commissioners to order at 10:05 am. 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.

The Board discussed Commissioner Bell's draft of the pending General Manager's job posing and position description. The Board reviewed benefits and the potential to reduce certain limits for new employees.

**Meeting concluded at 11:40 AM**