

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

**SPECIAL MEETING
10:00 AM**

Board Commissioner **Richard Bard** called the special meeting of the Water District 19 Board of Commissioners to order at 10:00 am. Commissioners **Bob Powell** and **Jenny Bell** were 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 position description for the General Manager and other business as necessary.

Commissioner Bell finished up the position description and electronic application form to be placed on the district's website. Also discussed were legal requirements for the certified operator WTPO2 and summary of staff benefits.

Meeting concluded at 11:45 AM