

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, September 26, 2017**

**SPECIAL MEETING**  
**10:00 AM**

Board President **Richard Bard** called the special meeting of the Water District 19 Board of Commissioners to order at 10:12 am. Commissioners **Bob Powell** and **Jenny Bell** also present. Staff members Operations Lead **Jamie Hatton**, Operations Tech I **Keith Kassik** and Office Administrator **Melody Snyder** were 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 pending General Manager posting and position and other business as necessary.

The Board discussed status of connecting Vashon Meadows well users to the Water District.

The Board also discussed staffing issues and reviewed candidates for the General Manager position.

**Commissioner Powell** made a Motion approving General Manager **Jeff Lakin** signing the proposal for Water District 19's system plan revisions with Gray & Osborne; **Commissioner Bard** seconded. Motion passed unanimously.

**Meeting concluded at 12:35 PM**