

**WATER DISTRICT 19  
BOARD OF COMMISSIONERS MEETING  
Tuesday, September 28, 2017**

**SPECIAL MEETING  
10:30 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. Also in attendance was Jim McRae General Manager candidate. The Vashon Beachcomber and The Loop papers were notified in advance of the special meeting.

The purpose of the special meeting was to interview candidate Jim McRae for the General Manager position and other business as necessary.

**SPECIAL MEETING CONCLUDED AT 10:44 AM** at which time the Board entered into Executive Session to review candidate Jim McRae for the General Manager position under the provisions of RCW 42.30.110(1)(g).

**EXECUTIVE SESSION:** An Executive Session was entered into at 10:45 AM.

**RETURN TO SPECIAL MEETING:** the Board came out of the Executive Session at 11:45 AM. No action was taken in Executive Session.

**Meeting concluded at 11:50 AM**