

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, July 30, 2019**

**SPECIAL MEETING 6:00 PM**

Board President **Bob Powell** called the Special Meeting of the Water District 19 Board of Commissioners to order at 6:02 PM. Commissioners **Seth Zuckerman**, **Michael Weller** and General Manager **Jim McRae** were present. No visitors were in attendance.

**AGENDA**

**• BOARD – ACTION REQUIRED**

- Motion to go into Executive Session was made by **Commissioner Weller** and seconded by **Commissioner Zuckerman**.

**THE BOARD THEN CONCLUDED THE REGULAR MEETING AT 6:03 PM** at entered into **EXECUTIVE SESSION at 6:04 PM** to review the performance of a public employee under provisions of RCW 42.30.110.(1)(g).

Motion was made by **Commissioner Powell** and seconded by **Commissioner Zuckerman** to exit **EXECUTIVE SESSION** at 7:25 PM. No action was taken in the Executive Session.

**RETURN TO REGULAR MEETING at 7:26 PM**

Motion was made by **Commissioner Zuckerman** to give **General Manager McRae** authority to fulfill two outstanding operator positions needed for the district. One position open is for a WTPO III Operator to replace Water Treatment Plant Operator Jamie Hatton, who submitted her letter of resignation to the board on July 23, 2019 and the other position for a WTPO II operator. Motion seconded by **Commissioner Powell** and approved unanimously.

**Commissioner Powell** made a Motion to conclude the meeting at 7:29 PM and seconded by **Commissioner Zuckerman**. Motion passed unanimously.