

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, May 25, 2021**

**SPECIAL MEETING 6:00 PM**

**Board President Bob Powell** called the Special Meeting of the Water District 19 Board of Commissioners to order at 6:08 PM. Those also in attendance were **Commissioners Seth Zuckerman** and **Mike Weller**, **General Manager Jim McRae**, **Operations Lead James Rossi**, and **Office Administrator Melody Snyder**.

**AT 6:09 PM** the Board entered Executive Session to discuss a personnel matter per RCW 42.30.110(1)(g).

**EXECUTIVE SESSION:** An Executive Session was entered into at 6:10 PM

**RETURN TO SPECIAL MEETING:** The Board came out of Executive Session at 9:15 PM. No action was taken in Executive Session.

**Commissioner Weller** moved to conclude the Special Meeting at 9:15 pm; **Commissioner Zuckerman** seconded. Motion Approved unanimously.