

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, November 23, 2021

SPECIAL MEETING 6:00 PM via ZOOM Conferencing

Board President Bob Powell called the Special Meeting of the Water District 19 Board of Commissioners to order at 6:10 PM. Those also in attendance were **Commissioners Seth Zuckerman** and **Mike Weller** and The Districts Counsel Ed Taylor.

• **VISITOR BUSINESS**

- None

Commissioner Powell noted that General Manager McRae did not respond to Zoom connection requests to admit people to the district's scheduled Special Meeting. With the Commissioners unable to use Water District 19's official Zoom account, in lieu of having no meeting at 6:10 PM **Commissioner Powell** opened a Zoom meeting using his personal Zoom account and invited **Commissioners Weller, Zuckerman** and Water District 19's attorney.

THE BOARD CONCLUDED THE REGULAR MEETING AT 6:11 PM at which time the Board entered Executive Session to review the performance of a public employee under provisions of RCW 42.30.110(1)(g).

RETURN TO REGULAR MEETING: The Board came out of Executive Session at 7:31 PM. No decisions were taken during Executive Session.

In consideration of using a private Zoom account with no option for public participation, no other business was discussed.

Commissioner Weller made a Motion to adjourn at 7:31 PM. **Commissioner Powell** seconded. Motion approved unanimously.