

Water District 19
Board of Commissioners Meeting
Monday, July 21, 2025

Special Meeting 7:00 AM

Board President Seth Zuckerman called the Special Meeting to order at 7:00 AM. Those also in attendance were **Commissioners Robin Pfohman** and **Mike Weller**.

7:00 AM: Call to Order – **Commissioner Zuckerman**

Prior to a scheduled 7:30 meeting with **General Manager Martinak**, the Board convened at Commissioner Zuckerman's house and immediately entered closed session to plan or adopt the strategy or position to be taken by the body during the course of a grievance proceeding as per RCW 42.30.140 Section 4(b).

At approximately 7:25 AM the board relocated to the District 19 conference room and met General Manager Martinak.

The board continued its closed session discussing the grievance proceedings with General Manager Martinak. At 8:50 AM the Board exited the closed session. No actions were taken while the board was in closed session. There being no further business to come before the Board, the meeting was adjourned.