

Lake Whatcom Water and Sewer District
Special Meeting of the Board of Commissioners
June 4, 2014

Board President Leslie Mc Roberts called the Special Session to order at 8:00 a.m. Other District representatives present included Commissioners Deborah Lambert, Ian Millar, Laura Weide and Todd Citron, General Manager Patrick Sorensen, District Engineer Bill Hunter and Legal Counsel Brian Hansen. There were no members of the public present.

The purpose of the Special Meeting was to conduct interviews of the four candidates for General Legal Counsel.

- General Legal Counsel Candidate Interviews

Each of the four candidates; Zervas Law, Zender Thurston, Chmelik, Sitkin & Davis, and Buri Funston Mumford were invited to discuss their qualifications and answer a series of specific questions from the Board.

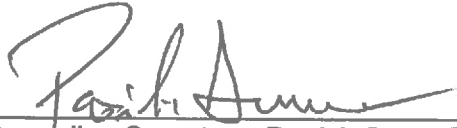
- Executive Session to Evaluate Candidate Qualifications Per RCW 42.30.110(g) -30 Minutes

Mc Roberts recessed the Special Session to Executive Session at 12:00 p.m. The purpose of the Executive Session was to evaluate the qualifications of candidates for General Legal Counsel. It was estimated that the Executive Session would take about 30 minutes. Mc Roberts recessed the Executive Session and reconvened the Special Session at 12:25 p.m.

Action Taken

Millar moved, Weide seconded, to authorize the General Manager to contract with Zender Thurston PS for General Legal Counsel services upon the retirement of current Legal Counsel Brian Hansen. Motion passed.

With no further business, Mc Roberts adjourned the Special Session at 12:26 p.m.


Recording Secretary, Patrick Sorensen

6/11/2014
Date Minutes Approved


Leslie Mc Roberts


Deborah Lambert


Todd Citron


John W. Millar


Laura Weide