



LAKE WHATCOM WATER AND SEWER DISTRICT
 1220 Lakeway Drive
 Bellingham, WA 98229

SPECIAL SESSION OF THE BOARD OF COMMISSIONERS
 Minutes

May 02, 2018

Board President Laura Weide called the Special Session to order at 8:00 a.m.

Attendees: Commissioner Laura Weide
 Commissioner Bruce Ford
 Commissioner John Carter
 Commissioner Todd Citron
 General Manager Patrick Sorensen
 Finance Manager/Treasurer Debi Denton

There were no members of the public present.

Upcoming Personnel Changes

Weide explained to the commissioners that General Manager Patrick Sorensen has been offered another job in Woodinville. Sorensen asked the Board to waive the 180 days required notice in his contract, as he would like to start the new job in June. Discussion followed with topics covered including transition date, decision making process for whether to use a consultant/recruiter, and whether hiring an interim General Manager would be considered.

With no further business, Weide adjourned the Regular Session at 8:42 a.m.

 Recording Secretary, Rachael Hope

 Laura Weide

 Bruce R. Ford

 John Carter

5.9.18

 Date Minutes Approved

 Todd Citron

 Position 4 - Vacant