



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

SPECIAL SESSION OF THE BOARD OF COMMISSIONERS
Minutes

June 18, 2018

Board President Laura Weide called the Regular Session to order at 2:00 p.m.

Attendees: Commissioner Laura Weide
 Commissioner John Carter
 Commissioner Todd Citron
 Commissioner Bruce Ford
 Acting General Manager/District Engineer Bill Hunter
 Recording Secretary Rachael Hope

Also in attendance were Commissioner Candidates Leslie McRoberts and Cally Cass.

Commissioner Applications

The Board interviewed two candidates for the open Commissioner seat, Leslie McRoberts and Cally Cass.

Executive Session Per RCW 42.30.110 (1)(h): Evaluating candidate qualifications – 20 Minutes

Weide recessed the Special Session to Executive Session at 2:50 p.m. It was estimated that the Executive Session would take about 20 minutes. The purpose of the Executive Session was for evaluating the qualifications of a candidate for appointment to elective office. Weide recessed the Executive Session and reconvened the Regular Session at 3:10 p.m.

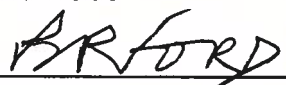
Action Taken



Ford moved, Citron seconded, to appoint Leslie McRoberts to the open position for Commissioner, Position 4 to be sworn in at the June 27, 2018 Board Meeting.

With no further business, Weide adjourned the Regular Session at 3:11 p.m.


 Recording Secretary, Rachael Hope

6-27-18
 Date Minutes Approved

Laura Weide

 Bruce R. Ford


 Todd Citron

 John Carter