



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

SPECIAL SESSION OF THE BOARD OF COMMISSIONERS
 Minutes

August 22, 2018

Board Secretary Todd Citron called the Special Session to order at 6:30 p.m.

Attendees: Commissioners Todd Citron, John Carter, and Bruce Ford; Acting General Manager/District Engineer Bill Hunter

Executive Session Per RCW 42.30.110 (1)(g): Considering a Personnel Matter – 30 Minutes

Citron recessed the Special Session to Executive Session at 6:31 p.m. It was estimated that the Executive Session would take about 60 minutes. The purpose of the Executive Session was for considering a personnel matter/evaluating an application for employment. Citron recessed the Executive Session and reconvened the Special Session at 7:01 p.m.

General Manager and Operations & Maintenance Manager Candidate Selections

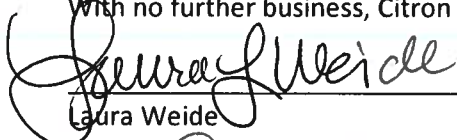
The District has been working with The Prothman Company to fill the vacant General Manager position. The Board discussed the remaining candidates for the position. In addition, the Board agreed to move forward in forming a selection committee and beginning the interview process with the top applicants for the open Operations and Maintenance Manager position.

Action Taken


Ford moved, Carter seconded, to approve selection of Justin Clary as General Manager for Lake Whatcom Water & Sewer District, subject to execution of an Employment Agreement under terms agreed upon by the Board of Commissioners and Justin Clary. Motion passed.


Carter moved, Citron seconded, to appoint Bruce Ford to negotiate terms of an Employment Agreement with Justin Clary for the position of General Manager, with the assistance of legal counsel, and subject to approval of the Board of Commissioners. Motion passed.


With no further business, Citron adjourned the Special Session at 7:10 p.m.

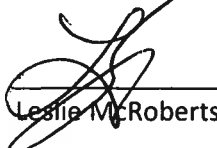

 Laura Weide

Aug 29, 2018
 Date Minutes Approved


 Todd Citron


 John Carter


 Bruce R. Ford


 Leslie McRoberts

