



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

SPECIAL SESSION OF THE BOARD OF COMMISSIONERS
Minutes

July 30, 2018

Board Secretary Todd Citron called the Special Session to order at 8:34 a.m.

Attendees: Commissioner John Carter
 Commissioner Leslie McRoberts
 Acting General Manager/District Engineer Bill Hunter
 Finance Manager/Treasurer Debi Denton
 Consulting Engineer Melanie Mankamyer
 Dave Ralston, South Whatcom Fire Authority
 Commissioner Todd Citron
 Commissioner Bruce Ford
 Recording Secretary Rachael Hope
 District Electrician Ken Zangari
 District Engineer Kristin Hemenway
 Bill McDonald, The Prothman Co.

Interview Panel Orientation

Bill McDonald of The Prothman Company gave the interview panel participants a brief orientation regarding the logistics and guidelines for interviews. Discussion followed.

Executive Session Per RCW 42.30.110 (1)(g): Considering a Personnel Matter – 180 Minutes

Citron recessed the Special Session to Executive Session at 8:47 a.m. It was estimated that the Executive Session would take about 180 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 12:00 p.m.

Recess

Board Secretary Todd Citron recessed the meeting at 12:00 p.m. and then reconvened at 1:00 p.m.

Executive Session Per RCW 42.30.110 (1)(g): Considering a Personnel Matter – 180 Minutes

Citron recessed the Special Session to Executive Session at 1:00 p.m. It was estimated that the Executive Session would take about 120 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 3:00 p.m.

With no further business, Citron adjourned the Special Session at 3:00 p.m.



 Recording Secretary, Rachael Hope

8/8/18
 Date Minutes Approved


 Todd Citron


 Bruce R. Ford


 John Carter


 Leslie McRoberts