



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

SPECIAL SESSION OF THE BOARD OF COMMISSIONERS
 Minutes

August 06, 2018

Board President Laura Weide called the Special Session to order at 6:30 p.m.

- Attendees:** Commissioner Laura Weide
 Commissioner Todd Citron
 Commissioner Leslie McRoberts
 Commissioner John Carter
 Commissioner Bruce Ford (by phone)
 Acting General Manager/District Engineer Bill Hunter

Executive Session Per RCW 42.30.110 (1)(g): Considering a Personnel Matter – 60 Minutes

Weide recessed the Special Session to Executive Session at 6:30 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. Weide recessed the Executive Session and reconvened the Special Session at 7:30 p.m.

Executive Session Per RCW 42.30.110 (1)(g): Considering a Personnel Matter – 15 Minutes

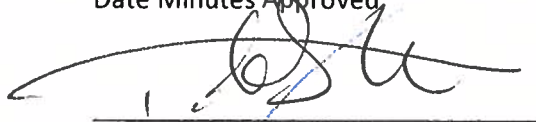
Weide re-recessed the Special Session to Executive Session at 7:30 p.m. It was estimated that the Executive Session would take about 15 minutes. The purpose of the Executive Session was for considering a personnel matter/evaluating an application for employment. Citron recessed the Executive Session and reconvened the Special Session at 7:40 p.m.

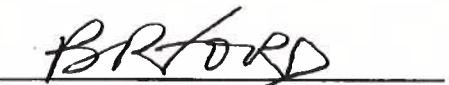
With no further business, Citron adjourned the Special Session at 7:40 p.m.



 Recording Secretary, Rachael Hope

8/8/18
 Date Minutes Approved

 Laura Weide


 Todd Citron


 Bruce R. Ford


 Leslie McRoberts


 John Carter