



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

SPECIAL SESSION OF THE BOARD OF COMMISSIONERS

Minutes

May 26, 2022

Board President Laura Abele called the Special Session to order at 6:00 p.m.

Attendees: Commissioner Laura Abele General Manager Justin Clary
 Commissioner Todd Citron District Engineer/Assistant GM Bill Hunter
 Commissioner John Carter District Legal Counsel Bob Carmichael
 Commissioner Bruce Ford
 Commissioner Leslie McRoberts

No public were in attendance. All attendees participated remotely by phone or video conferencing.

Action Taken

McRoberts moved, Citron seconded, entering an Executive session. Motion passed.

Executive Session Per RCW 42.30.110(1)(i)(iii): Legal Risks/Potential Litigation – 240 Minutes

Abele recessed the Special Session to Executive Session at 6:04 p.m. It was estimated that the Executive Session would take 240 minutes. The purpose of the Executive Session was to discuss matters related to litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

Abele recessed the Executive Session and reconvened the Special Session at 7:47 p.m. No action was taken.

With no further business, Abele adjourned the Special Session 7:47 p.m.

Board President, Laura Abele

Attest: _____

Recording Secretary, Rachael Hope

Minutes approved by motion at Regular Special Board Meeting on June 8, 2022
 Date Minutes Approved