

LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive Bellingham, WA 98229

SPECIAL SESSION OF THE BOARD OF COMMISSIONERS

Minutes August 24, 2022

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

Attendees:

Commissioner Laura Abele Commissioner Todd Citron Commissioner John Carter Commissioner Bruce Ford General Manager Justin Clary Recording Secretary Rachael Hope

Attendees participated in person, or remotely by phone or video conferencing.

Commissioner Position No. 4 Candidate Interviews

The Board conducted interviews with three candidates for appointment to Commissioner Position No. 4. Candidates were Jeff Knakal, Larry Brown, and Enoch Ledet.

<u>Executive Session Per RCW 42.30.110(1)(h): Qualifications of a Candidate for Appointment to Elective Office – 30 Minutes</u>

Abele recessed the Regular Session to Executive Session at 8:45 p.m. It was estimated that the Executive Session would take 30 minutes. The purpose of the Executive Session was to evaluate the qualifications of a candidate for appointment to public office.

Abele recessed the Executive Session and reconvened the Special Session at 9:10 p.m. No action was taken.

With no further business, Abele adjourned the Special	Session 9:10 p.m.
Laura Labele	Attest:
Board President, Laura Abele	Recording Secretary, Rachael Hope
Minutes approved by motion at Regular Special Board Meeting on Sept. 14, 2022 Date Minutes Approved	