

### LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive Bellingham, WA 98229

#### SPECIAL SESSION OF THE BOARD OF COMMISSIONERS

# Minutes March 22, 2023

Board President Todd Citron called the Special Session to order at 6:00 p.m.

Attendees: Commissioner Todd Citron

Commissioner John Carter Commissioner Bruce Ford Commissioner Jeff Knakal General Manager Justin Clary Recording Secretary Rachael Hope

**Excused Absences:** Commissioner Laura Abele

### **Commissioner Position No. 1 Candidate Interviews**

The Board conducted an interview of David Holland, a candidate for Commissioner Position No. 1.

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

Citron recessed the Regular Session to Executive Session at 6:55 p.m. It was estimated that the Executive Session would take about 30 minutes and end at 7:25 p.m. The purpose of the Executive Session was to discuss the qualifications of a candidate for appointment to elected office.

Citron recessed the Executive Session and reconvened the Special Session at 7:11 p.m. No action was taken.

With no further business, Citron adjourned the Special Session at 7:11 p.m.

Board President, Todd Citron

Recording Secretary, Rachael Hope

Minutes approved by motion at Regular Special Board Meeting on March 29, 2023

Date Minutes Approved

Attest: