

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, April 30, 2018 at 10:00 a.m.

Chairperson: Susan Way
Vice Chairperson: Jim Hart
Commissioner: Jerry Lundberg

Attending: Michael Wilson, General Manager
Tracy Fantz, HR/Payroll Manager

The meeting was called to order by Commissioner Way at 10:00 a.m.

BOARD DISCUSSION/ACTION

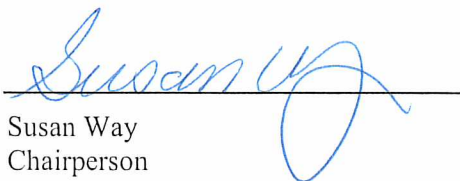
Discussion:

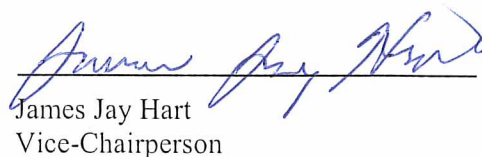
The Board discussed the five candidates interviewed last week for the General Manager position.

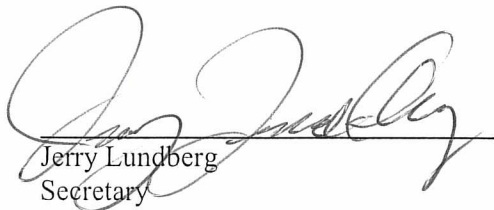
Commissioner Lundberg made a motion to conduct reference calls. The motion was seconded by Commissioner Hart, motioned approved 3-0.

ADJOURN

Commissioner Lundberg moved to adjourn the meeting at 10:10 a.m. The motion was seconded by Commissioner Hart; motion approved 3-0.


Susan Way
Chairperson


James Jay Hart
Vice-Chairperson


Jerry Lundberg
Secretary