

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
Wednesday, April 25, 2018 at 1:00 p.m.

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

Attending: Joy Ramsdell, Finance Manager

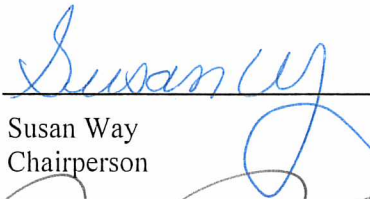
The meeting was called to order by Commissioner Way at 1:00 p.m.

EXECUTIVE SESSION:

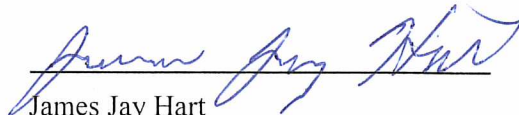
The Board went into Executive Session with Finance Manager Ramsdell at 1:01 p.m. to interview two candidates for the General Manager position pursuant to WAC 42.30.110 (1) (g). The Board returned to regular session at 2:52 p.m.

ADJOURN

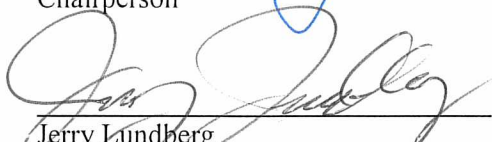
Commissioner Lundberg moved to adjourn the meeting at 2:53 p.m. The motion was seconded by Commissioner Hart, motion approved 3-0.



Susan Way
Chairperson



James Jay Hart
Vice-Chairperson



Jerry Lundberg
Secretary