

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 9, 2018 at 4:00 p.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 3:57 p.m.

BOARD DISCUSSION/ACTION

DISCUSSION: General Manager Wilson and the Board briefly discussed the procedures for the General Manager position selection.

EXECUTIVE SESSION:

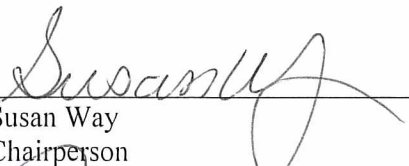
The Board went into Executive Session at 4:20 p.m. to review the candidates for the General Manager position and to discuss the comprehensive selection process. The Board returned to regular session at 6:20 p.m.

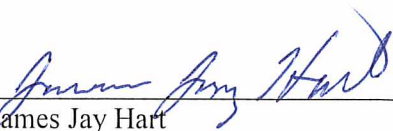
DISCUSSION:

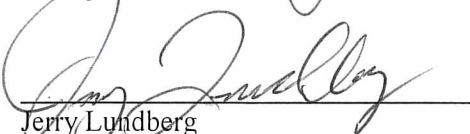
The Board gave HR/Payroll Manager Fantz the list of candidates that will be interviewed. Dates for the interviews were discussed and will be decided by the Commissioners at a future date.

ADJOURN

Commissioner Hart moved to adjourn the meeting at 6:25 p.m. The motion was seconded by Commissioner Lundberg; motion approved 3-0.


Susan Way
Chairperson


James Jay Hart
Vice-Chairperson


Jerry Lundberg
Secretary