

WEST SOUND UTILITY DISTRICT  
Minutes of Special Meeting of the Board of Commissioners  
Held in Board Meeting Room  
2924 SE Lund Avenue, Port Orchard, WA 98366  
Monday, March 23, 2020 9:00 a.m.

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Chairperson: James J. Hart  
Vice Chairperson: Jerry Lundberg  
Secretary: Susan Way

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Attending: Commissioner, James J. Hart  
Commissioner, Susan Way  
Randy Screws, General Manager

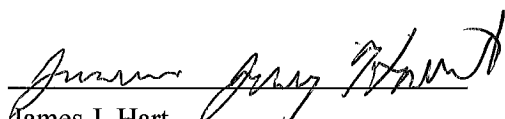
The meeting was called to order by Commissioner Hart at 9:00 a.m.

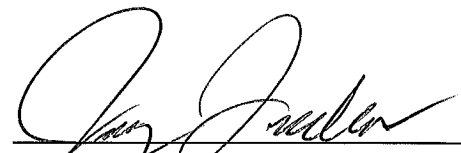
A review and discussion of Resolution 880-20, Declaration of Emergency as related to Covid-19 Pandemic was conducted.

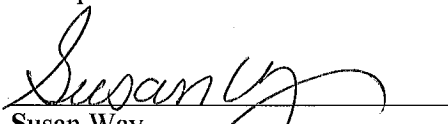
After discussion, Commissioner Way motioned to approve Resolution 880-20 as written. Commissioner Hart seconded. Motion was approved 2-0.

ADJOURN

Commissioner Hart moved and Commissioner Way seconded the motion to adjourn the meeting at 10:15 a.m., motion approved 2-0.

  
James J. Hart  
Chairperson

  
Jerry Lundberg  
Vice-Chair

  
Susan Way  
Secretary

 4/6/20