



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 24, 2016

North City Water District Board Room

The meeting was called to order at 3:00pm

Commissioners Present

President Ron Ricker

Commissioner Charlotte Haines

Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager

Barb Shosten, Finance Manager

Joe Bennett, District Attorney

EXECUTIVE SESSION

The Board entered into Executive Session at 3:07pm to discuss personnel matters pursuant to RCW 42.30.110(1)(g). At 4:00 pm, it was announced the Executive Session would be extended an additional 30 minutes. At 4:30, it was announced the Executive Session would be extended an additional 30 minutes. The Board returned to regular session at 5:00 pm.

District Attorney Joe Bennett left the meeting at 5:04pm.

The Board directed District Manager Pottinger to invite the staff to attend a Special Study Session to be held on March 29, 2016 at 3:00 pm to further discuss personnel manual update.

ADJOURNMENT

The meeting was adjourned at 5:24 pm

NEXT MEETING

The next Special Meeting is Tuesday, March 29, 2016 at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines