



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

September 3, 2026

1. CALL TO ORDER

Pursuant to proper notice, the special meeting was called to order at 2:00 p.m. by Board President Ron Ricker. All persons attended in person except those who participated by telephone conference call as indicated (*).

Commissioners Present

Commissioner Ron Ricker, President
Commissioner Patricia Hale,* Vice President
Commissioner Charlotte Haines, Secretary

Staff and Consultants

Diane Pottinger, District Manager
Max Woody, Director of Operations/Engineering
Joe Bennett, District Counsel

2. PUBLIC COMMENT None.

3. EXECUTIVE SESSION

Upon motion by Commissioner Haines and second by Commissioner Ricker, the Board voted to go into executive session for 15 minutes to discuss the potential litigation with Mr. Bennett pursuant to RCW 42.30.110(1)(g). The executive session started at 2:03 p.m. and concluded at 2:18 p.m.

4. Resolution 2026.09.30, Ratifying Emergency Declaration and Approving Emergency Contract for CIP 2026.06. ACTION: Upon motion by Commissioner Haines and second by Commissioner Hale, the Board unanimously adopted the resolution.

5. CONCLUSION

Commissioner Hale concluded the special meeting at 2:23 p.m.

Commissioner Ron Ricker

Commissioner Patricia M. Hale

Commissioner Charlotte Haines