

OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of
May 10, 2022 at 11:00 a.m.
8128 228TH St SW
Edmonds, WA 98026

CALL TO ORDER: The meeting was called to order at 11:00 a.m. In attendance were Lora Petso, John Elsasser, Kelly Boswell, Bob Danson and Dave Barnes. Fanny Yee attended by a TEAMS virtual meetings.

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no additions or changes to the agenda.

WATERSHED PROTECTION PLAN

Staff and the Board of Commissioners met to discuss the current District's Watershed Protection Plan.

BREAK

There was an 8-minute break.

EXECUTIVE SESSION -11:58 a.m.

AN EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE. The executive session will be for 20 minutes, with no action to follow.


COMMISSIONERS COMMENTS

Fanny Yee will be out of town for the next meeting. Fanny with call in to the meeting.

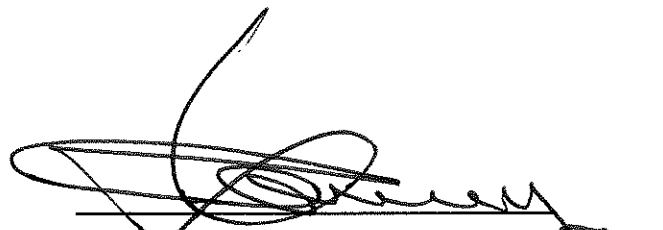
ADJOURNED: The meeting adjourned at 12:16 p.m.

Transcribed: Kelly Boswell

APPROVED



John E. Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary