OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of October 13, 2023 at 1:00 p.m. 8128 228TH St SW Edmonds, WA 98026

CALL TO ORDER: The meeting was called to order at 1:00 p.m. In attendance were Lora Petso Fanny Yee, and John Elsasser.

ANY ADDITIONS OR CHANGES TO THE AGENDA:

There were no additions or changes to the agenda.

EXECUTIVE SESSION:

Executive Session began at 1:01 p.m. pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee for 1 hour. At 2:00 p.m. the session was extended twenty (20) more minutes.

Noel Treat joined at 2:00 p.m.

ADJOURNED: The meeting adjourned at 2:20 p.m. there was no action taken.

Transcribed: Kelly Boswell

APPROVED

Lora L. Petso, President

Fanny Yee, Vice-President

John Elsasser, Secretary