

OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of
December 1, 2023 at 10:00 a.m.
8128 228TH St SW
Edmonds, WA 98026

CALL TO ORDER: The meeting was called to order at 10:03 a.m. In attendance were Fanny Yee, John Elsasser, Kelly Boswell, and Bob Danson. Ryen Godwin, Noel Treat and Lora Petso attended telephonically.

ANY ADDITIONS OR CHANGES TO THE AGENDA:

There were no additions or changes to the agenda.

EXECUTIVE SESSION:

Executive Session began at 10:05 a.m. pursuant to RCW 42.30.110(1)(i) for possible litigation for 30 minutes. The session was extended for an additional 30 minutes at 10:35 a.m.

Lora Petso, Ryen Godwin and Noel Treat left the meeting at 10:46 a.m.

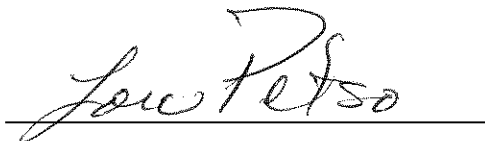
At 11:04 a.m. the Executive Session ended.

Motion: Fanny Yee made a motion for the General Manager to sign the Agreement to opt out of the settlement with 3M and Dupont. John Elsasser seconded the motion; the motion passed 2-0.

ADJOURNED: The meeting adjourned at 11:05 a.m.

Transcribed: Kelly Boswell

APPROVED



Lora L. Petso, President

Fanny Yee, Vice-President



John Elsasser, Secretary