

WEST SOUND UTILITY DISTRICT  
Minutes of Special Meeting of the Board of Commissioners  
Held in Office Building  
2924 SE Lund Avenue, Port Orchard, WA 98366  
Tuesday, February 20, 2018 at 10:00 a.m.

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Chairperson: Susan Way  
Vice Chairperson: Jim Hart  
Commissioner: Jerry Lundberg

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Attending: Tracy Fantz, HR/Payroll Manager

The meeting was called to order by Commissioner Way at 10:00 a.m.

BOARD DISCUSSION/ACTION

EXECUTIVE SESSION

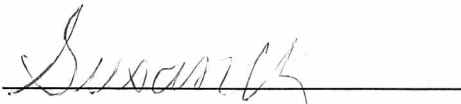
The Board went into Executive Session at 10:00 a.m. to discuss personnel performance pursuant to WAC 42.30.110.(1)(g). The Board returned to regular session at 11:25 a.m.

Discussion:

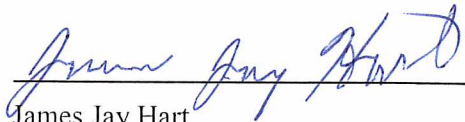
The Board discussed the job description, salary, and job posting period for the District's General Manager position.

ADJOURN

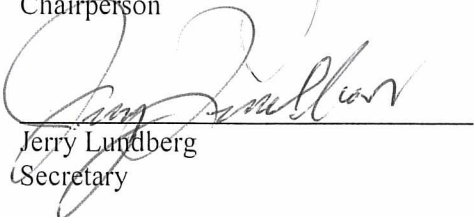
Commissioner Hart moved to adjourn the meeting at 11:45 a.m. The motion was seconded by Commissioner Lundberg; motion approved 3-0.



Susan Way  
Chairperson



James Jay Hart  
Vice-Chairperson



Jerry Lundberg  
Secretary