

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
Thursday, May 17, 2018 at 2:00 p.m.

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

Attending: Michael Wilson, General Manager

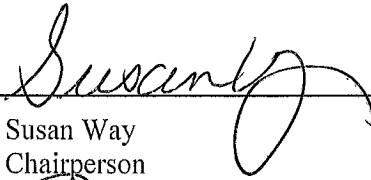
The meeting was called to order by Commissioner Way at 2:00 p.m.

EXECUTIVE SESSION:

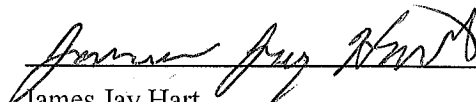
The Board went into Executive Session with General Manager Wilson at 2:00 p.m. to discuss personnel issues pursuant to WAC 42.30.110 (1) (g). The Board returned to regular session at 3:01 p.m.

ADJOURN


Commissioner Hart moved to adjourn the meeting at 3:01 p.m. The motion was seconded by Commissioner Lundberg, motion approved 3-0.



Susan Way
Chairperson



James Jay Hart
Vice-Chairperson



Jerry Lundberg
Secretary