

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  
January 25, 2012

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Chairperson: Jeannie Screws  
Vice Chairperson: Susan Way  
Secretary: James J. Hart  
Commissioner: Jerry Lundberg

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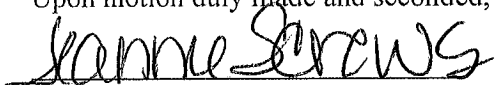
Attending: Michael Wilson, General Manager  
Rick Gross, District Legal Counsel

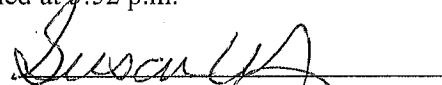
The meeting was called to order by Commissioner Screws at 4:00 PM

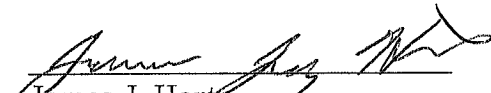
The Board of Commissioners conducted a study session to discuss the following items: 1) General Manager Duties & Responsibilities, 2) Communications, and 3) Staff Performance Evaluations.

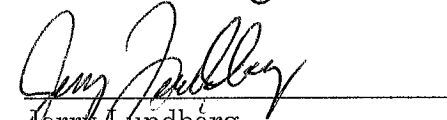
ADJOURN

Upon motion duly made and seconded, the meeting was adjourned at 5:52 p.m.

  
Jeannie Screws  
Chairperson

  
Susan Way  
Vice Chairperson

  
James J. Hart  
Secretary

  
Jerry Lundberg  
Commissioner