

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held in Commissioners Room
2924 SE Lund Avenue, Port Orchard, WA 98366
June 25th, 2012

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


Attending: Michael Wilson, General Manager
Rick Gross, Attorney

The Board of Commissioners convened the meeting at 4:30 p.m. and proceeded to go into Executive Session to discuss staff performance evaluations for 45 minutes. The Board continued the Executive Session for an additional 15 minutes.

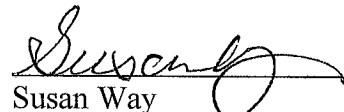
The Board of Commissioners returned to regular session at 5:25 p.m. to discuss the business item on their agenda.

Resolution 380-12 Contract Operations at Illahee, Fort Flagler and Larrabee State Parks.
Commissioner Way moved to approved Resolution 380-12 and Commissioner Hart seconded the motion, approved 4-0.

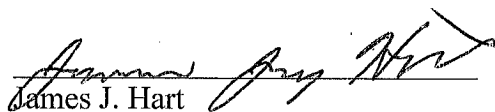
Commissioner Hart moved to adjourn the meeting at 5:27 p.m., Commissioner Way seconded the motion, motion approved 4-0.



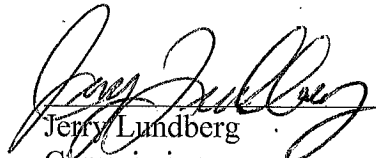
Jeannie Screws
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary



Jerry Lundberg
Commissioner