

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
July 11th, 2012

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

Attending: Michael Wilson, General Manager

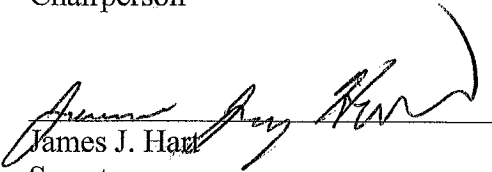
The Study Session was called to order by Commissioner Screws at 5:05 p.m. The following items were reviewed and discussed by the Board of Commissioners at the Study Session: Financial Management Policies; Biennial Budget Process, 2013-2014; and SKWRF-Comparison of Organizational Structures and Contract Extension.

Commissioner Hart moved and Commissioner Lundberg seconded the motion to adjourn the meeting at 6:25 p.m., approved 3-0.

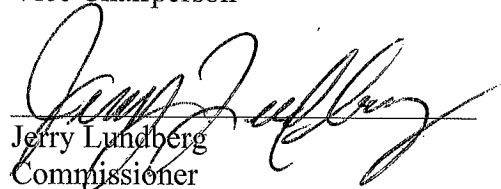


Jeannie Screws
Chairperson

Susan Way (absent)
Vice Chairperson



James J. Hart
Secretary



Jerry Lundberg
Commissioner