

OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of
April 9, 2018

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Lora Petso. Present were John Elsasser, Fanny Yee, Lynne Danielson, Dustin Ensminger and Grant Weed.

The Board went into Executive Session, under 42.30.110(1), for 30 minutes at 5:30 to discuss potential litigation.

Executive Session was extended for 30 minutes at 6:00.

Executive Session was extended for 20 minutes at 6:30.

Executive Session was extended for 15 minutes at 6:50.

Executive Session ended at 7:05 p.m.

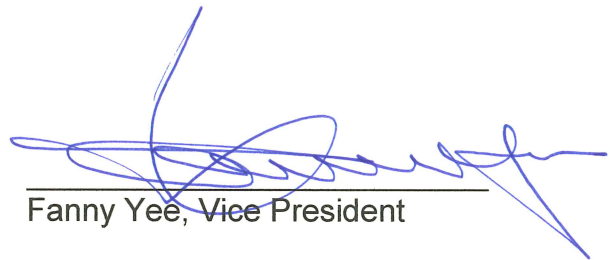
Meeting was adjourned at 7:10 p.m.

Transcribed by: Lynne Danielson

APPROVED



Lora L. Petso President



Fanny Yee, Vice President



John E. Elsasser, Secretary