

OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of
June 18, 2018

CALL TO ORDER

The meeting was called to order at 11:00 a.m. by Lora Petso. Present were John Elsasser, Fanny Yee, Lynne Danielson, Dustin Ensminger and Grant Weed.

EXECUTIVE SESSION: RCW 42.30.110(i) - To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Board went into Executive Session for 30 minutes at 11:00 a.m. to discuss potential litigation.

Executive Session was extended for 30 minutes at 11:30 a.m.

Executive Session was extended for 10 minutes at 12:00 p.m.

Executive Session ended at 12:10 p.m.


Meeting was adjourned at 12:10 p.m.

Transcribed by: Kelly Boswell


APPROVED



Lora L. Petso President



Fanny Yee, Vice President



John E. Elsasser, Secretary