

# OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of

June 20, 2018

## CALL TO ORDER

The meeting was called to order at 8:00 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 8:00 a.m. to discuss potential litigation.

Executive Session was extended for 30 minutes at 8:30 a.m.

Executive Session was extended for 1 hour at 9:00 a.m.

Executive Session was extended for 30 minutes at 10:00 a.m.

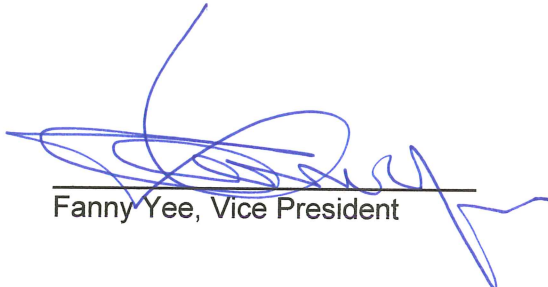
Executive Session ended at 10:30 a.m.

Meeting was adjourned at 10:30 a.m.

Transcribed by: Kelly Boswell

APPROVED

  
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Lora L. Petso President

  
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Fanny Yee, Vice President

  
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John E. Elsasser, Secretary