

OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of
August 27, 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 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 5:30 p.m. to discuss potential litigation.

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

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Executive Session was extended for 25 minutes at 7:00 pm

Executive Session was extended for 30 minutes at 7:25 pm

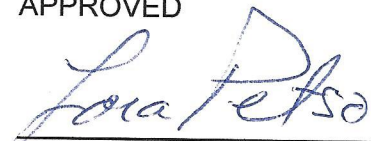
Executive Session was extended for 10 minutes at 7:55 pm

Executive Session was extended for 5 minutes at 8:05 pm

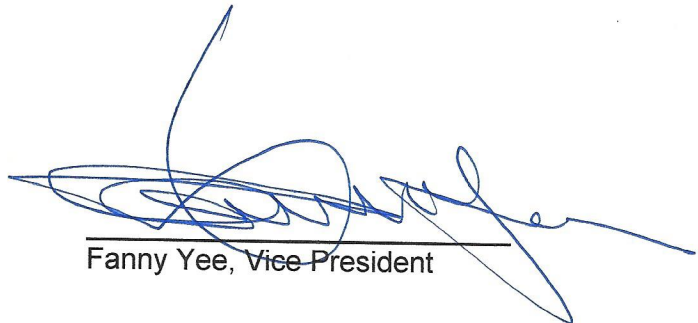
Meeting was adjourned at 8:10 pm.

Transcribed by: Lynne Danielson

APPROVED



Lora L. Petso President



Fanny Yee, Vice President



John E. Elsasser, Secretary