

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
Special Board Meeting of  
November 30, 2021 at 2:30 P.M

The Board of Commissioners held a special meeting (42.30.080) on December 30, 2021 commencing at 2:30 p.m.

Commissioner John Elsasser called the meeting to order at 2:30 p.m. In attendance were Lora Petso, Fanny Yee, and Dave Barnes.

**CALL TO ORDER:** 2:30 p.m.

There were no additions or changes to the agenda.

There were no persons to be heard.

**EXECUTIVE SESSION**

The Board went into Executive Session at 2:30 p.m. for 60 minutes, pursuant to RCW 42.30.140(4) to discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

At 3:30 p.m. the Executive Session was extended for thirty (30) minutes.


At 4:00 p.m. the Board closed the Executive Session. There was no action taken.


**ADJOURNED:**

The meeting adjourned at 4:00 p.m.

Transcribed by Kelly Boswell

APPROVED

  
\_\_\_\_\_  
John E. Elsasser, President

  
\_\_\_\_\_  
Fanny Yee, Vice-President

  
\_\_\_\_\_  
Lora L. Petso, Secretary