

**WOODINVILLE WATER DISTRICT
Special Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
February 1, 2022**

ATTENDANCE

Commissioners: Chuck Clarke, Aleksandra Kachakov, Pamela J. Maloney, Tim Schriever,
and Karen Steeb
Staff: Patrick Sorensen and Ken McDowell
General Counsel: William Linton

CALL TO ORDER

Commissioner Clarke called the Special meeting to order at 4:00 p.m. Microsoft Team's Dial-in information for the Special meeting was posted with the agenda on the District office entrance.

ROLL CALL

Commissioners Clarke, Kachakov, and Maloney along with Attorney William Linton were all present via Microsoft Teams video conference. Commissioner Steeb joined the meeting at 4:08 p.m. and Commissioner Schriever joined the meeting at 4:12 p.m.

DELETIONS TO THE AGENDA

MEETING AGENDA APPROVAL

It was moved by Commissioner Maloney and seconded by Commissioner Kachakov to approve the meeting agenda. Vote 3-0-0. Motion carried. So ordered.

EXECUTIVE SESSION

An Executive Session was convened at 4:00 p.m. for 60 minutes pursuant to RCW 42.30.110(1)(i)(C) to discuss potential litigation. The Commissioners, General Manager, and counsel attended the Executive Session.

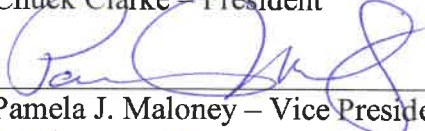
The Executive Session concluded at 5:00 p.m. and open public virtual meeting was reconvened with no action taken in open session.

ADJOURNMENT

Commissioner Clarke adjourned the meeting at 5:00 p.m.



Chuck Clarke – President



Pamela J. Maloney – Vice President

ATTEST:



Karen Steeb – Secretary



Karen Steeb – Secretary



Aleksandra Kachakov – Commissioner



Tim Schriever – Commissioner

Minutes: Sandra Tachibana