

**WOODINVILLE WATER DISTRICT  
Special Meeting  
Woodinville Water District Meeting Room  
17238 Woodinville-Duvall Road  
February 23, 2022**

**ATTENDANCE**

Commissioners: Chuck Clarke, Aleksandra Kachakov, Pamela J. Maloney, Tim Schriever,  
and Karen Steeb  
Staff: Patrick Sorensen and Sandra Tachibana  
General Counsel: William Linton and Eric Frimodt

**CALL TO ORDER**

Commissioner Clarke called the Special meeting to order at 9:00 a.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, Maloney, Schriever and Steeb along with Attorney William Linton and Attorney Eric Frimodt were all present via Microsoft Teams video conference.

**DELETIONS TO THE AGENDA**

**MEETING AGENDA APPROVAL**

**It was moved by Commissioner Steeb and seconded by Commissioner Schriever to approve the meeting agenda. Vote 5-0-0. Motion carried. So ordered.**

**EXECUTIVE SESSION** – 60-minute session to discuss potential litigation pursuant to RCW 42.30.110(1)(i)(c)

The Board of Commissioners convened an Executive Session pursuant to RCW 42.30.110(1)(i)(c) at 9:03 a.m. for 60 minutes to discuss potential litigation. The Commissioners, Attorney William Linton, Attorney Eric Frimodt and Mr. Sorensen attended the Executive Session.

The Executive Session concluded at 10:03 a.m. and open public virtual meeting was reconvened with no action taken in open session.

The board took a 15-minute break at 10:05 a.m.

**NEW BUSINESS**

7 (a) Open Public Meetings Act

Attorney William Linton provided a refresher training on the Open Public Meetings Act for the Board of Commissioners.

The board took a 30-minute break at 11:50 a.m.

**EXECUTIVE SESSION**

An Executive Session was convened at 12:20 p.m. for 45 minutes pursuant to RCW 42.30.110(1)(i)(g) to discuss personnel issues. The Commissioners, Mr. Sorensen, and Attorney William Linton attended the Executive Session.

The Executive Session concluded at 1:05 p.m. and open public virtual meeting was reconvened with no action taken in open session.

**NEW BUSINESS**

9 (a) Commissioner Discussion/Planning/GM Strategic Plan

Mr. Sorensen discussed the General Manager Strategic Plan with the Board.


**ADJOURNMENT**

Commissioner Clarke adjourned the meeting at 2:01 p.m.


ATTEST:


  
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Karen Steeb – Secretary

  
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Chuck Clarke – President

  
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Pamela J. Maloney – Vice President

  
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Karen Steeb – Secretary

  
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Aleksandra Kachakov – Commissioner

  
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Tim Schriever – Commissioner

Minutes: Sandra Tachibana