

WOODINVILLE WATER DISTRICT
Special Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
March 10, 2021

ATTENDANCE

Commissioners: Chuck Clarke, Pam Maloney, Tim Schriever, and Karen Steeb
Staff: Patrick Sorensen and Sandra Tachibana
General Counsel: William Linton
District Consultants: None

CALL TO ORDER

Commissioner Clarke called the Special meeting to order at 5:00 p.m. The purpose of the special meeting was to consider the qualifications of candidates for appointment to the vacant Board of Commissioner position. Microsoft Team's Dial-in information for the Special meeting was posted with the agenda on the District's website.

ROLL CALL

Commissioners Clarke, Maloney, and Steeb along with Attorney William Linton were all present via Microsoft Teams video conference. Commissioner Schriever was present at roll call and waited in the Executive Session virtual meeting.

DELETIONS TO THE AGENDA: None.

MEETING AGENDA APPROVAL

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

EXECUTIVE SESSION

An Executive Session was convened at 5:02 p.m. for 10 minutes pursuant to RCW 42.30.110(1)(h) to evaluate the qualifications of candidates for appointment to elective office. The Commissioners, the General Manager, and counsel attended the Executive Session.

The Executive Session concluded at 5:12 p.m. and open public virtual meeting was reconvened with no action taken in open session.

NEW BUSINESS

6 (a) Board Applicant Interviews

The Board of Commissioner's interviewed four candidates Kat Turcotte, Naomi Carrasquero, Paul Cowles, and Aleksandra Kachakov. The Board allowed each candidate 30 minutes to answer a series of questions asked by Commissioner Maloney.

The Board thanked the candidates for their interest in the vacant commissioner position.

The Board took a 10-minute break at 6:55 p.m.

EXECUTIVE SESSION

An Executive Session was convened at 7:05 p.m. for 20 minutes pursuant to RCW 42.30.110(1)(h) to evaluate the qualifications of candidates for appointment to elective office. The Commissioners, the General Manager, and counsel attended the Executive Session.

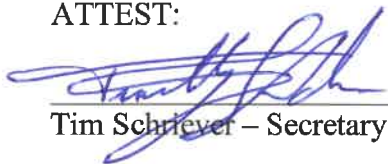
The Executive Session was extended for 5 minutes at 7:25 p.m., which was publicly announced.

The Executive Session was concluded at 7:30 p.m. and open public virtual meeting was reconvened with no action taken in open session.

ADJOURNMENT

Commissioner Clarke adjourned the meeting at 7:31 p.m.

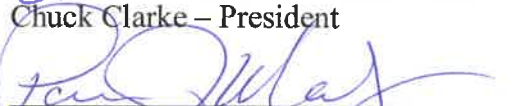
ATTEST:



Tim Schriever – Secretary



Chuck Clarke – President



Pamela J. Maloney – Vice President



Tim Schriever – Secretary



Karen Steeb – Commissioner

Minutes: Sandra Tachibana