

WOODINVILLE WATER DISTRICT
Special Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
May 17, 2022

ATTENDANCE

Commissioners: Chuck Clarke, Aleksandra Kachakov, Pamela J. Maloney, Tim Schriever,
and Karen Steeb
Staff: Patrick Sorensen and Christian Hoffman
General Counsel: Christopher Pirnke and 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, Maloney, Steeb, and Schriever along with Attorney Christopher Pirnke and Attorney William Linton 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

An Executive Session was convened at 4:01 p.m. for 40 minutes pursuant to RCW 42.30.110(1)(i)(C) to discuss potential litigation. The Commissioners, General Manager, Christian Hoffman and counsel attended the Executive Session.

The Executive Session was extended for 15 minutes.

The Executive Session concluded at 4:56 p.m. and open public virtual meeting was reconvened with no action taken in open session.

The Board of Commissioners convened an Executive Session pursuant to RCW 42.30.110(1)(l)(g) at 4:56 p.m. to discuss personnel issues. Commissioners Clarke, Kachakov, Maloney, Schriever, Steeb, and

Counsel attended the Executive Session. Commissioner Clarke announced that the Executive Session will end at 5:11 p.m.

The Executive Session was concluded at 5:11 p.m. and the open public meeting was reconvened with no action taken.

ADJOURNMENT

Commissioner Clarke adjourned the meeting at 5:12 p.m.

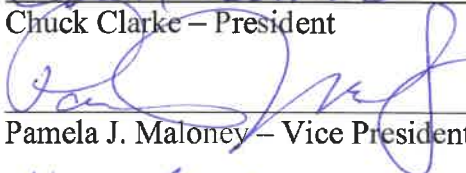
ATTEST:



Karen Steeb – Secretary




Chuck Clarke – President



Pamela J. Maloney – Vice President



Karen Steeb – Secretary



Aleksandra Kachakov – Commissioner



Tim Schriever – Commissioner

Minutes: Sandra Tachibana