

WOODINVILLE WATER DISTRICT
Special Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
June 29, 2021

ATTENDANCE

Commissioners: Chuck Clarke, Aleksandra Kachakov, Pam Maloney, Tim Schriever, and
Karen Steeb
Staff: Sandra Tachibana
General Counsel: William Linton

CALL TO ORDER

Commissioner Clarke called the Special meeting to order at 5:00 p.m. The purpose of the special meeting was to review the General Manager's Performance. 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, and Steeb along with Attorney William Linton were all present via Microsoft Teams video conference. Commissioner Schriever mentioned that he will be a few minutes late.

DELETIONS TO THE AGENDA: None.

MEETING AGENDA APPROVAL

It was moved by Commissioner Steeb and seconded by Commissioner Kachakov to approve the meeting agenda. Vote 4-0-0. Motion carried. So ordered.

Commissioner Schriever joined the meeting at 5:04 p.m.

EXECUTIVE SESSION

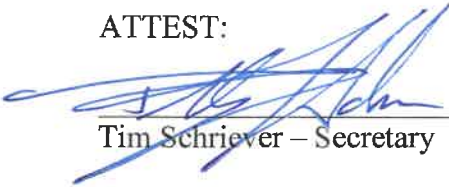
An Executive Session was convened at 5:05 p.m. for 45 minutes pursuant to RCW 42.30.110(1)(g) to review the General Manager's Performance. The Commissioners and counsel attended the Executive Session.

The Executive Session concluded at 5:50 p.m. and open public virtual meeting was reconvened with no action taken in open session.

ADJOURNMENT

Commissioner Clarke adjourned the meeting at 5:53 p.m.

ATTEST:



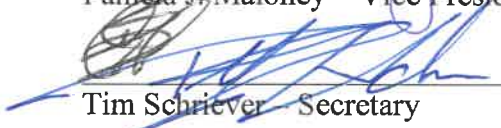
Tim Schriever – Secretary



Chuck Clarke – President



Pamela J. Maloney – Vice President



Tim Schriever – Secretary



Aleksandra Kachakov – Commissioner



Karen Steeb – Commissioner

Minutes: Sandra Tachibana