

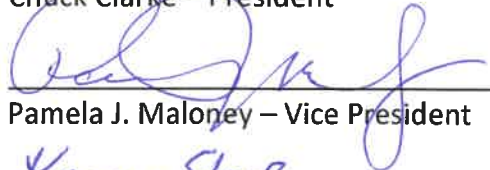
The Executive Session was concluded at 4:47 p.m. and the open public meeting was reconvened with no action taken.

ADJOURNMENT

Commissioner Clarke adjourned the meeting at 4:48 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

**WOODINVILLE WATER DISTRICT
Special Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
May 24, 2022**

ATTENDANCE

Commissioners: Chuck Clarke, Aleksandra Kachakov, 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, Steeb, and Schriever along with Attorney Christopher Pirnke and Attorney William Linton were all present via Microsoft Teams video conference.

It was moved by Commissioner Steeb and seconded by Commissioner Schriever to excuse Commissioner Maloney. Vote 4-0-0. Motion carried. So ordered.

DELETIONS TO THE AGENDA

MEETING AGENDA APPROVAL

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

EXECUTIVE SESSION

An Executive Session was convened at 4:02 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 5 minutes.