

**WOODINVILLE WATER DISTRICT
Special Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
June 21, 2022**

ATTENDANCE

Commissioners: Chuck Clarke, Pam Maloney, Tim Schriever, and Karen Steeb
Staff: Patrick Sorensen, Steve Brown, Jack Broyles, Darcie McAlister, Ken McDowell, Nick Foster and Sandra Tachibana
General Counsel: Christopher Pirnke

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, Maloney, and Steeb, were in attendance in -person. Attorney Christopher Pirnke was present via Microsoft Teams video conference.

Commissioner Schriever notified Commissioner Clarke that he would be a few minutes late.

Commissioner Kachakov notified staff in advance that she had a schedule conflict and would not be attending the meeting.

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

DELETIONS TO THE AGENDA

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 4:02 p.m. for 35 minutes pursuant to RCW 42.30.110(1)(i)(C) to discuss potential litigation. The Commissioners, General Manager, Steve Brown, Jack Broyles, Darcie McAlister, Nick Foster, Ken McDowell, Sandra Tachibana and counsel attended the Executive Session.

Commissioner Schriever joined the Executive Session at 4:07 p.m.

The Executive Session was extended for 10 minutes.

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.


ATTEST:



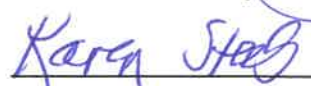
Karen Steeb – Secretary



Chuck Clarke – President



Pamela J. Maloney – Vice President



Karen Steeb – Secretary

Aleksandra Kachakov – Commissioner



Tim Schriever – Commissioner

Minutes: Sandra Tachibana