

HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS

January 7, 2016

District Office 772 Chesapeake Dr., Shelton, WA 98584

MINUTES

**PRESENT:** President R. Ray, Commissioner David McNabb, General Manager (GM) M. Jeffreys, Accounting and Administrative Services Manager (AAS) M. Carnahan.

**CALL TO ORDER:** The meeting was called to order at 1:00 pm.

**BUSINESS:**

**Review Commissioner Appointment Applicant Letters of Interest:** Letters of Interest for the Commissioner 2 Appointment were presented. The Board of Commissioners received letters and resumes from two applicants, Jeri Robinson and Mary Alice Cary. *Commissioner McNabb moved to enter Executive Session until 1:40 pm for the purpose of evaluating the qualifications of a candidate for appointment to elective office, under RCW 42.30.110 section 1(h). President Ray seconded. Hearing no objections, the motion passed.*

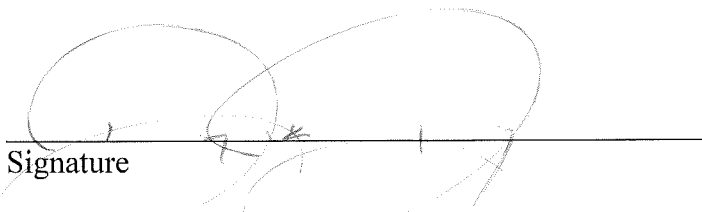
The Board of Commissioners entered executive session at 1:10 pm.

At 1:40 pm the Board of Commissioners came out of Executive Session and back into Open Public Meeting. *President Ray moved to invite Mary Alice Cary and Jeri Robinson to interview for the open Commissioner 1 position at the January 14, 2016 regular meeting. Commissioner McNabb seconded. Hearing no objections, the motion passed.* Applicant interviews will be the first item of business on the agenda.

*Meeting adjourned at 1:50 pm.*

Respectfully Submitted By:

Signature

  
Roger Ray, President

Printed Name and Title

Approved at the Regular Meeting of the Board on:

1/14/16