

Belfair Water District #1
March 7, 2017
Special Meeting
6 p.m.

Commissioners Present

Mike Pope (by phone)
Jill Satran-Loudin
Linnie Griffin

Staff Present

Tom Peadon
Linda Rosa
Sherri LaHaie

Guest

Thomas Burke
Greg Hill

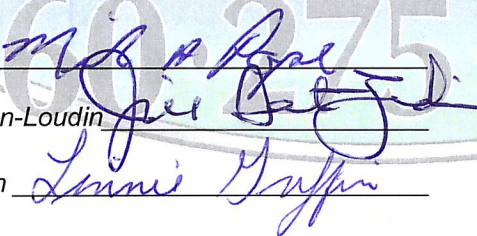
- 1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute
- 2) There were no public comments.
- 3) An Executive Session was requested by Commissioner Pope to discuss pending litigation with the District's legal counsel, Tom Burke. The Board went into executive session at 6:02 pm to last 20 minutes. At 6:22 pm Commissioner Pope extended the Executive Session for an additional 10 minutes. At 6:32 pm Commissioner Pope extended the Executive Session time another 10 minutes. At 6:38 pm, Commissioner Pope closed the Executive Session.
- 4) Commissioner Pope opened the regular meeting at 6:39 pm.
- 5) Commissioner Griffin made a Motion to approve and adopt the CR2 Settlement Agreement and to authorize the General Manager Tom Peadon to execute additional documents on behalf of the District; subject to the approval of the District's attorney. Commissioner Satran-Loudin 2nd the Motion.

Motion Carried 3 Ayes and 0 Nays

- 6) Commissioner Pope adjourned the meeting at 6:45 pm.

March 7, 2017 Meeting Minutes Approved by:

Commissioner Pope



Date: March 28, 2017

Commissioner Satran-Loudin

Date: March 28, 2017

Commissioner Griffin

Date: March 28, 2017