

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
July 2, 2020
9 a.m.**

President Korsmo called Special Meeting to order at 9 a.m. at the District office. Present at the meeting: Commissioners J. S. Korsmo, Jr., G. J. Rediske, and G. J. Barton; General Manager R. Black; Superintendent I. Black; Finance Director D. Logan; District Secretary C. Butler; and District legal counsel J. Kray and J. Ferrell of Marten Law. Public relations/messaging consultant L. Barg-Bakke of Barney and Worth joined the meeting via Teams. This was the first meeting to be held in place, in person at the District since March 9 due to COVID-19. Wellness checks were performed on each participant, and social distancing and sanitation measures were observed as set by the Governor's orders and Centers of Disease Control.

PUBLIC COMMENT:

No members of the public were present at the meeting.

EXECUTIVE SESSION PER RCW 42.30.110(1)(I) TO DISCUSS WITH LEGAL COUNSEL LITIGATION OR POTENTIAL LITIGATION:

The General Manager introduced the matter as it related to potential litigation regarding PFAS matters and asked the Board for a possible Special Meeting on July 9 to determine the District's course of action. President Korsmo called for a one-hour Executive Session at 9:05 a.m. The Executive Session concluded at 10:05 a.m., and President Korsmo publicly called for an addition 15-minute Executive Session at that time. The second Executive Session concluded at 10:20 a.m.

OTHER BUSINESS:

There was no Other Business to discuss.

PUBLIC COMMENT:

No members of the public were present.

With no further business to address, President Korsmo adjourned the meeting at 10:20 a.m.

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LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS

BY:



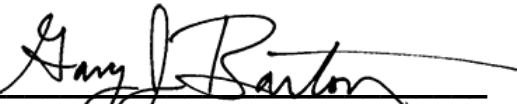
ITS PRESIDENT

BY:



ITS VICE PRESIDENT

BY:



ITS SECRETARY

ATTEST:

JLC – for Christie Butler

DISTRICT SECRETARY