



**LAKESWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
June 7, 2023
Boardroom & Via Microsoft Teams**

1. CALL MEETING TO ORDER

President Korsmo called the Regular Meeting to order at 4:08 PM.

2. ATTENDANCE

Present at the meeting: Commissioners J. Korsmo, G. Rediske, and G. Barton; General Manager R. Black, HR Manager B. Levo, and Administrative Assistant J. Clark.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Commissioner Korsmo called Executive Session to order at 4:10 PM, estimated time 30 minutes. Commissioner Korsmo called for a 10-minute extension. Commissioner Korsmo called for a 15-minute extension. Commissioner Korsmo called for a 15-minute extension. Commissioner Korsmo ended Executive Session at 5:20 PM.

5. PERFORMANCE EVALUATIONS OF PUBLIC EMPLOYEE

Board concurs with General Manager's decision to move forward with employee situation.

6. PUBLIC COMMENT

None.

7. ADJOURN

President Korsmo adjourned the meeting at 5:22 PM.

LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS

BY:



ITS PRESIDENT

BY:



ITS VICE PRESIDENT

BY:



ITS SECRETARY

BY:



6/22/2023

DISTRICT SECRETARY (DATE)