



**LAKEWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
July 11, 2023
Boardroom**

1. CALL MEETING TO ORDER

President Korsmo called the Regular Meeting to order at 8:30 AM.

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 8:32 AM, estimated time 30 minutes. Commissioner Korsmo called for a 15-minute extension. Commissioner Korsmo called for a 5-minute extension. Commissioner Korsmo ended Executive Session at 9:23 AM.

5. PUBLIC COMMENT


None.

6. ADJOURN

President Korsmo adjourned the meeting at 9:35 AM.

**LAKEWOOD WATER DISTRICT
BOARD OF COMMISSIONERS**

BY:



ITS PRESIDENT

BY:



ITS VICE PRESIDENT

BY:



ITS SECRETARY

BY:



DISTRICT SECRETARY (DATE) 7/20/23