



**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
August 10, 2023
Boardroom**

1. CALL MEETING TO ORDER

President Korsmo called the Regular Meeting to order at 8:01 AM.

2. ATTENDANCE

Present at the meeting: Commissioners J. Korsmo, G. Rediske (via Teams), 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 8:05 AM, estimated time 45 minutes. Commissioner Korsmo called for a 25-minute extension. Commissioner Korsmo ended Executive Session at 9:15 AM.

5. PUBLIC COMMENT

None.

6. ADJOURN

President Korsmo adjourned the meeting at 9:25 AM.

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS**

BY:


ITS PRESIDENT

BY:


ITS VICE PRESIDENT

BY:


ITS SECRETARY

BY:

 8/17/23
DISTRICT SECRETARY (DATE)