

HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
March 21, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584

MINUTES CORRECTION

Due to a clerical error, the meeting was listed as adjourned in the approved minutes before agenda item #14. Employee Performance Review (*Executive Session Expected*).

The minutes clearly state that the regular session reconvened after the executive session at 4:10 pm, at which point the meeting was subsequently adjourned. Moreover, as the meeting resumed at 2:25 pm from a recess at 2:15 pm earlier in the meeting and several items of business were discussed and transacted after 2:25 pm, it is clearly apparent that the meeting could not later have adjourned at 2:25 pm.

To avoid confusion and provide clarity as to the account of the business of the meeting, the board of commissioners will strike the following text from the record:

“Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb Seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:25 pm.”

Respectfully Submitted By:



Signature

Andrew E. Hospador, Secretary

Name and Title

Approved at the Regular Meeting of the Board on: 6-6-19