

**HARTSTENE POINTE WATER-SEWER DISTRICT**  
**SPECIAL MEETING of the BOARD OF COMMISSIONERS**  
**August 15, 2024**  
**DISTRICT OFFICE 119 E LIBERTY ROAD SHELTON WA 98584**

**MINUTES**

**PRESENT:** Secretary S. Swart (acting chair), Audit Commissioner Carl Anderson, General Manager (GM) J. Palmer, Project & Accounts Manager (PM) J. Sartori; Commissioner Position No. 2 vacant

**CALL TO ORDER:** The meeting was called to order at 12:10 pm

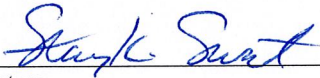
**SUBSCRIBER REMARKS:** No subscribers present

**PRESENT AGENDA:** *Commissioner Anderson moved to adopt the agenda. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the agenda is adopted as presented.*

**Discuss Commissioner Candidate Interview Strategy:** Commissioners discussed interview strategy and crafted a list of questions to ask candidates seeking appointment to fill commissioner vacancy.

*Commissioner C. Anderson moved to adjourn the meeting. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 12:50 pm.*

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 8-29-2024