

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
August 20, 2024
DISTRICT OFFICE 119 E LIBERTY ROAD SHELTON WA 98584

MINUTES

PRESENT: Audit Commissioner C. Anderson (acting chair), Secretary S. Swart, 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 10:04 am

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

BUSINESS:

Discuss & Select Candidate to Appoint to the Vacant Commissioner Seat, Position No. 2:

Commissioner Anderson called for a one-hour executive session at 10:05 am pursuant to RCW 42.30.110(1)(h) for the purpose of evaluating the qualifications of a candidate for appointment to elective office. The regular meeting will resume at 11:05 am.

The regular meeting resumed at 11:05 am.

Commissioner Anderson called for a 30-minute executive session at 11:05 am to continue the aforementioned executive session cited above. The regular meeting will resume at 11:35 am.

The regular meeting resumed at 11:35 am.

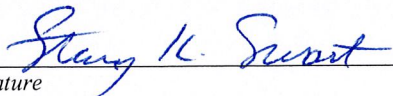
Commissioner Anderson called for a 10-minute executive session at 11:35 am to continue the aforementioned executive session cited above. The regular meeting will resume at 11:45 am.

The regular meeting resumed at 11:45 am.

Commissioner Anderson moved to select Stefan Birgh to appoint to Position 2 of the Board of Commissioners. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the motion passed.

Commissioner Anderson moved to adjourn the meeting. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 12:07 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