

LAKEHAVEN UTILITY DISTRICT
King County, Washington

SPECIAL BUSINESS MEETING
June 7, 2007

A special meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on June 7, 2007 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington, 98003.

President Miller called the meeting to order at 1:00 p.m. Members/officials present were as follows:

Don Miller	President of the Board
Ron Nowicki	Vice President of the Board
Chuck Gibson	Secretary of the Board
Ed Stewart	Commissioner
Beverly Tweddle	Commissioner

EXECUTIVE SESSION/CLOSED SESSION

At 1:00 p.m. an Executive Session was held for the purpose of discussing personnel matters. It was stated that the Executive Session would last approximately 2 hours and that no action would be taken subsequently. At approximately 3:00 p.m. the Executive Session was adjourned.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:00 p.m.

 _____ President Miller	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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ATTEST:

_____ Vice President Nowicki	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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 _____ Secretary Gibson	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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 _____ Commissioner Stewart	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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 _____ Commissioner Tweddle	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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