

LAKEHAVEN UTILITY DISTRICT
King County, Washington

SPECIAL BUSINESS MEETING
May 7, 2009

A special meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on May 7, 2009 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

President Gibson called the meeting to order at 1:30 p.m. and led the flag salute. Members/officials present were as follows:

Charles Gibson	President of the Board
Edward Stewart	Vice President of the Board
Ronald Nowicki	Commissioner
Steve Pritchett	General Counsel

Upon motion of Commissioner Nowicki, which was duly seconded by Commissioner Stewart, the Board unanimously **excused** Commissioner Miller from the meeting.

APPROVAL OF AGENDA

Upon motion of Commissioner Nowicki, which was duly seconded by Commissioner Stewart, the Board unanimously **approved** the agenda as presented.

ACTION ITEMS

#1, Select Interview List for Board Appointee: The Board members discussed whether or not they wished to consider an application that was submitted after the May 1st deadline. It was the consensus of the Board to not accept this application.

EXECUTIVE SESSION/CLOSED SESSION

At approximately 1:40 p.m., the special meeting was recessed in order to conduct an Executive Session for the purpose of candidate evaluations pursuant to RCW 42.30.110(h). It was stated that the Executive Session would last approximately 20 minutes. At approximately 2:00 p.m. the session was extended 10 more minutes. At approximately 2:10 p.m. the Executive Session was adjourned and the special meeting was reconvened.

ACTION ITEM (con't.)

#1, Select Interview List for Board Appointee: Discussion was held on the number of applicants the Board wished to interview. Mr. Pritchett reported that Commissioner Miller gave him a list of the top four (4) applicants he preferred. Commissioner Nowicki discussed some of the questions he would like to ask the applicants at the interview. Commissioner Gibson asked to

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review past questions asked of Board applicants. Discussion was held on preferences for the top three (3) candidates to interview.

Upon motion of Commissioner Gibson, which was duly seconded by Commissioner Nowicki, the Board unanimously **agreed** to interview Leonard Englund, Patrick Finney and Thomas Gates at the next regular Board meeting on May 14th at 6:30, 7:00 and 7:30, with an executive session to follow to discuss final Board appointee.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:33 p.m.

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

 _____ Vice President Stewart	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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<u>ABSENT</u> _____ Secretary Miller	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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 _____ Commissioner Nowicki	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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