

LAKEHAVEN WATER AND SEWER DISTRICT
King County, Washington

SPECIAL BUSINESS MEETING
August 3, 2022

A special meeting of the Board of Commissioners of the Lakehaven Water and Sewer District, King County, Washington, was held on August 3, 2022 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

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

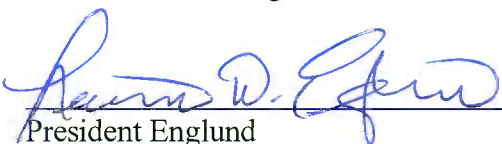
Leonard Englund	President
Donald Miller	Vice President
Peter Sanchez	Commissioner
Jeremy DelMar	Commissioner
John Bowman	General Manager
Alan Bornstein Esq.	Special Counsel

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

EXECUTIVE SESSION

At approximately 1:00 p.m., the regular meeting was recessed in order to conduct an executive session pursuant to RCW 42.30.110(1)(i) for the purpose of discussing potential litigation. It was stated that the executive session would last approximately 30 minutes and that no action was anticipated. At approximately 1:30 p.m. the executive session was extended 10 more minutes. At approximately 1:40 p.m. the executive session was extended 10 more minutes. At approximately 1:50 p.m. the executive session was extended 5 more minutes. At approximately 1:53 p.m., the executive session was adjourned and the regular meeting was reconvened.


The meeting concluded at 1:53 p.m.



President Englund

Yea Nay Abstain

ATTEST:



Vice President Miller

Yea Nay Abstain

ABSENT
Secretary Belvin

Yea

Nay


Abstain


Commissioner Sanchez


Yea

Nay

Abstain

Commissioner DelMar

Yea

Nay

Abstain