

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT**

April 07, 2017

Pursuant to proper notice, Board President Gretchen Atkinson convened a special meeting of the Board of Commissioners of Ronald Wastewater District at the District office at 2:30 p.m. on Wednesday, April 07, 2017. In attendance were Commissioners Gretchen Atkinson, Chris Eggen, Robert Ransom and George Webster. Also present was General Manager Mark Gregg and Special Council Duncan Greene (via telephone). Members of the public present: None

1. **Public Comment:** None.

2. **Executive Session:** Mr. Greene joined the meeting by telephone. Upon motion by Commissioner Webster and second by Commissioner Eggen, the Board voted 4-0 to go into executive session for 30 minutes to discuss pending litigation with Mr. Greene pursuant to RCW 42.20.110(1)(i). The executive session started at 2:32pm. At 3:02 pm the Board came out of executive session and went back into open session.


Resolution 17-09, Special Council Authorization. Commissioner Webster moved for approval of Resolution 17-09, with second by Commissioner Eggen. By a vote of 4-0, the commissioners voted unanimously to adopt Resolution 17-09. The commissioners then signed the resolution.


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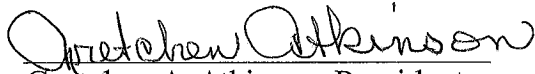
3. **Conclusion:** Upon motion by Commissioner Webster and second by Commissioner Eggen, the Board voted unanimously to conclude the meeting at 3:05 p.m.


Next Regular Meeting of the Board: April 25, 2017 at 6:00 p.m.

APPROVED in open meeting this 25 day of April, 2017.


Robert L. Ransom
Commissioner, Position 1


Chris J. Eggen, Secretary
Commissioner, Position 3


Gretchen A. Atkinson, President
Commissioner, Position 2


George R. Webster, Vice President
Commissioner, Position 4

Arnold H. Lind,
Commissioner, Position 5