

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

June 7, 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 2:00 p.m. on Wednesday, June 7, 2017. In attendance were Commissioners Gretchen Atkinson, Chris Eggen, Robert Ransom and George Webster. Also present was General Manager Mark Gregg, and Special Counsel Adam Gravley (in person) and Duncan Greene (by phone). Members of the public present: None

1. **Public Comment:** None.

2. **Executive Session:** 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(l)(i). The executive session started at 2:01 p.m. At 2:31 p.m. the Board voted unanimously to extend for 30 minutes. At 3:01 p.m. the Board voted unanimously to extend for an additional 30 minutes. At 3:31 p.m., the Board voted unanimously to extend for an additional 30 minutes. At 4:01 p.m., the Board voted unanimously to extend for an additional 30 minutes. At 4:31 p.m., the Board voted unanimously to extend for an additional 30 minutes. At 5:01 p.m., the Board voted to extend for an additional five minutes. At 5:06 p.m., the Board came out of executive session and went back into open session.

3. **Conclusion:** Upon motion by Commissioner Webster and second by Commissioner Eggen, the Board voted unanimously to conclude the meeting at 5:06 p.m.

Next Regular Meeting of the Board: June 27, 2017 at 6:00 p.m.

APPROVED in open meeting this ____ day of June, 2017.

Robert L. Ransom
Commissioner, Position 1

Gretchen A. Atkinson, President
Commissioner, Position 2

Chris J. Eggen, Secretary
Commissioner, Position 3

George R. Webster, Vice President
Commissioner, Position 4

Vacant,
Commissioner, Position 5

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