

SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF THE COMMISSIONERS OF MANCHESTER WATER DISTRICT

January 25, 2011

A Special Meeting of the Manchester Water District Board of Commissioners pursuant to RCW 42.30.080, including an Executive Session, per RCW 42.30.110(1) (g), was called to order at 5:35 p.m. by Chairman Kyle Galpin. Present were Board Chairman Kyle Galpin, Commissioner Steve Pedersen, Alan Fletcher, General Manager, and Rick Gross, Attorney. Commissioner James Strode was advised of the meeting but not in attendance due to his absence from the area; his absence was excused.

At the outset of the meeting, Chair Galpin indicated the Board would enter into an executive session to review the performance of a District employee. He indicated the session would last until approximately 7:00 p.m. with no action being taken by the Board at its conclusion.

The Board went into executive session at 5:36 p.m. Chairman Galpin closed the Executive Session at 6:59 p.m. and resumed the Special Meeting. No further discussion or action was taken by the Board upon exiting from the Executive Session. There being no further business to discuss, upon motion being made and seconded, the meeting was duly adjourned at 7:00 p.m.



Kyle D. Galpin,
Chair

James E. Strode,
Secretary



Steve Pedersen,
Commissioner