

**MINUTES OF THE SPECIAL MEETING OF
COMMISSIONERS OF THE
SILVER LAKE WATER & SEWER DISTRICT**

March 11, 2024

The special meeting of the Board of Commissioners of the Silver Lake Water & Sewer District was held on March 11, 2024, beginning at 4:35 p.m. Attending via Teams were Commissioners Anne Backstrom, John Warner, and Shauna Willner. Also present via Teams were Curtis Chambers and Katherine Weber with Inslee, Best, Doezie & Ryder P.S., Attorney for the District, and Brenda Bannon with Ogletree Deakins. This meeting was published on the District's website and posted at the District Administration Building (regular meeting location).

1.) CALL TO ORDER:

Commissioner Backstrom called the meeting to order at 4:35 p.m.

2.) EXECUTIVE SESSION:

The Board announced it was going into Executive Session to discuss matters pursuant to RCW 42.30.110(1) (f) and (i) to evaluate complaints brought against a public employee and potential litigation. A motion was made, seconded, and unanimously approved by the Board of Commissioners to convene to an Executive Session to discuss this matter. Before convening to the Executive Session at 4:35 p.m., Commissioner Backstrom advised that the Executive Session would be concluded at 5:05 p.m. Following appropriate notice, the Executive Session was extended by three minutes to 5:08 p.m.; then again extended for another two minutes to 5:10 p.m. The Executive Session concluded at 5:10 p.m. and the Special meeting was adjourned.

This ends the Minutes of the March 11, 2024, special meeting. The following signature page is a scanned image of the original signature page of the Minutes and certifies these are the approved Minutes by the Secretary of the Board.

Minute Certification

I, the undersigned, Secretary of the Board Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of the Minutes of the Meeting of Commissioners (the "Minutes") is a full, true and correct copy of the Minutes of the March 11, 2024, special meeting of Commissioners, duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on March 14, 2024, as these Minutes appear on the Minute book of the District; and;

2. A quorum of the members of the Board of Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the approval of these Minutes.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of March 2024.

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON**



Shauna Willner, Secretary