

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING MAY 9, 2024**

CALL TO ORDER

The special meeting of the Board of Commissioners of Whatcom County Water District 13 was called to order by Commissioner Robert Vandenhaak at 6:32 pm. Commissioners Anthony Au, Richard Whitson, Talitha Shiroma, and Robert Vandenhaak were present in person. Commissioner Rebecca Cayen was present via Zoom. District employees Cheryl Thompson was present in person and Carson Cothren was present via Zoom. John Markus and Roger Kuykendall from Gray & Osborne were present via Zoom. The District's attorney was present via Zoom.

EXECUTIVE SESSION RCW 42.30.110(1)(i))

At 6:33 pm, Robert announced an executive session to discuss litigation with the District's attorney. The executive session will end at 7:02 pm.

At 7:02 pm, Robert announced the executive session would be extended until 7:20 pm.

At 7:20 pm, Robert announced the executive session had ended.



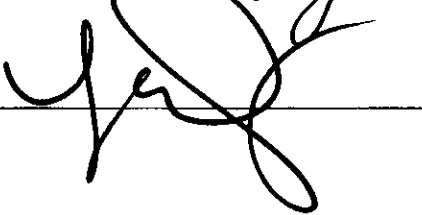
AA/RW a motion was made and seconded to continue negotiations with the Department of Ecology. Motion carried 5-0.

New OIT/Office Back Up: Top 3 Candidates

Carson and Cheryl presented the Board with the top 3 candidates after conducting the first round of interviews. Carson will have the 3 candidates do a plant tour individually and Robert and Talitha will conduct second interviews between May 20 and May 24, 2024. The wage of the new employee will be in the range of \$23-\$27 per hour.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 7:45 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 6/25/24.

APPROVED: 



DATE: 6-25-24