



**LAKE STEVENS
SEWER DISTRICT**
Serving You Since 1957

1106 Vernon Road, Suite A
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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**MINUTES OF
SPECIAL MEETING
BOARD OF COMMISSIONERS
JULY 21, 2023, at 9:00 AM
By Remote Participation via GoToMeeting.com and in person at
1106 Vernon Rd, Lake Stevens, WA 98258**

Attendees: Commissioners Dan Lorentzen, Andrea Wright and Kevin Kosche, Legal Counsel: Jordan Stephens

1. **CALL TO ORDER** – At 9:00 AM Commissioner Kosche called the meeting to order.
2. **EXECUTIVE SESSION** – Jordan Stephens stated the Commission will now recess into Executive Session at 9:00 AM and excused the General Public; it is estimated the executive session will last until 9:30 AM. The purpose of the Executive Session, under RCW 42.30.110(1)(g), is to review performance of a public employee. At the conclusion of the Executive Session, there will not be action taken by the Board of Commissioners and no announcement will be made. At 9:30 AM, Commissioner Kosche extended the executive session until 9:45 AM. Commissioner Kosche closed the executive session at 9:45 AM.
3. **CONCLUDE** – Commissioner Lorentzen made a Motion to adjourn the Board Meeting. Commissioner Wright seconded the Motion. The Motion passed at 9:45 AM.

Signed at a regular open public meeting this 27th day of July 2023.





Dan Lorentzen, Commissioner



Andrea Wright, Secretary and Commissioner



Kevin Kosche, President and Commissioner