

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, October 20, 2009

SPECIAL MEETING
4:00 PM

A Special Meeting of the Board of Commissioners was called at 4:00 PM at the District office. The Beachcomber was notified in advance of this meeting.

Those present were President **Frank Jackson**, Commissioners **Steve Haworth** and **Richard Bard** and Board Counsel **Loren Dunn**.

The special meeting was called to order at 4: 00 PM.

EXECUTIVE SESSION: An Executive Session was entered at 4:01 PM to discuss potential litigation under the provisions of RCW 42.30.110 (1).

RETURN TO SPECIAL MEETING: The Commissioners came out of the Executive Session at 5:00 PM. No action was taken in the executive session.

The meeting was adjourned at 5:01 PM.