

# SunLand Water District

## Board of Commissioners Special Meeting of April 30, 2018

### MINUTES


**Purpose:** Special Meeting

1. **Call to order.** 9:00 AM at 5762 Woodcock Road, Sequim, WA 98382  
Attendees; Commissioners Larison (by phone) and Gary Fortmann, Mike Langley, district manager, Karen Shay, bookkeeper, Judy Gamble, office administrator
2. **Resolution 114** – presented by Karen Shay  
It was M/S/P (moved by Gary Fortmann and seconded by Jim Larison) to approve the resolution requesting approval by the Health Care Authority for the employees of the SunLand Water District to participate in the Washington State Insurance Plans, subject to the requirement of RCW 41.04.205 and the rules adopted thereunder.
3. **Adjournment** – M/S/P to adjourn the meeting at 9:10 a.m. (moved by G. Fortmann and seconded by J. Larison).

Respectfully submitted

  
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Judy Gamble  
Office Administrator

Approved: 14<sup>th</sup> of May 2018.

  
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Jim Larison, President

  
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Gary F. Fortmann, Commissioner