

SunLand Water District

Board of Commissioners Special Meeting of September 29, 2023

MINUTES

Purpose: Special Meeting called by the Board of Commissioners

1. Call to order: 3:03 p.m. Attendees: Commissioners Larison, Frank and Fortmann, Brian Scott, Judy Gamble
2. Executive Session to discuss performance of a public employee (RCW 42.30.220(1)(g)) – Jim Larison

It was M/S/P (moved by G. Fortmann and seconded by A. Frank to go into Executive Session with only the three Commissioners attending. Jim Larison announced the open special meeting to be resumed at 3:30 p.m.

3. Resumption of Open Special Meeting – Jim Larison

President Jim Larison reconvened the open Special Meeting at 3:30 p.m.

4. Action Regarding Executive Session Discussion – Jim Larison


It was M/S/P unanimously (moved by G. Fortmann and seconded by A. Frank) to terminate the employment of Brian Scott as District Manager of the SunLand Water District.


5. Adjournment – **It was M/S/P to adjourn the meeting at 3:40 p.m. (Moved by G. Fortmann and seconded by A. Frank)**

Respectfully submitted.


Judy Gamble, Office Administrator

Approved: 31 October 2023


Gary F. Fortmann, Secretary


Jim Larison, President


Al Frank, Commissioner