

**MINUTES OF THE SPECIAL MEETING  
OF COMMISSIONERS OF THE  
SILVER LAKE WATER & SEWER DISTRICT**

March 22, 2017

The special meeting of the Board of Commissioners of the Silver Lake Water & Sewer District was held on March 22, 2017, beginning at 9:00 a.m., at the District Administration Building. Attending were Commissioners Bill Anderson, Rod Keppler, and Anne Backstrom. Also present were Executive Assistant Shelley Stevens, and Gene Matt with Matt & Associates, Inc.

1.) **CALL TO ORDER:**

Commissioner Backstrom called the meeting to order at 9:00 a.m. She advised the purpose of the special meeting was to evaluate the qualifications of applicants for the position of General Manager and to interview selected applicants for that position.

2.) **EXECUTIVE SESSION:**

Commissioner Backstrom requested, pursuant RCW 42.30.110 (1) (g), an Executive Session to evaluate the qualifications of applicants for the position of District General Manager and to interview selected applicants for that position. A motion was made, seconded, and approved unanimously, to convene an Executive Session on that basis. Before convening the Executive Session at 9:05 a.m., President Backstrom advised that the Executive Session would be concluded at approximately 4:00 p.m. The Commissioners, Shelley Stevens, and Gene Matt then attended the Executive Session. The Executive Session concluded at 4:00 p.m. and the open public meeting reconvened.

There being no further business before the Board, the meeting was adjourned.

**This ends the Minutes of the March 22, 2017 special meeting. The following signature page is a scanned image of the original signature page of the Minutes and certifies these are the approved Minutes by the Secretary of the Board.**

## Minute Certification

I, the undersigned, Secretary of the Board Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of the Minutes of the Meeting of Commissioners (the "Minutes") is a full, true and correct copy of the Minutes of the March 22, 2017 special meeting of Commissioners, duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on April 13, 2017, as these Minutes appear on the Minute book of the District; and;

2. A quorum of the members of the Board of Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the approval of these Minutes.

IN WITNESS WHEREOF, I have hereunto set my hand this 13<sup>th</sup> day of April 2017.

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON**

  
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Rod Keppler, Secretary