Kitsap Sewer District #7 April 4, 2024 Special Meeting Minutes

Location: 2017 Belfair Ave. NE, Bainbridge Island, WA and via Zoom

<u>Call to Order:</u> The meeting was called to order at 3:04 PM by Commissioner Sarah Lee. Commissioners Alicia Arter and Bonnie Harris, District Manager Roan Blacker, and counsel Christopher Pirnke of Inslee Best were present.

Executive Session: At 3:04 PM Commissioner Lee moved to enter into a 30-minute executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) with the commissioners and legal counsel. At 3:34 PM the executive session was extended for an additional 15-minute period through a public announcement made by Commissioner Lee. At 3:49 PM the executive session was extended for an additional 5-minute period through a public announcement made by Commissioner Lee. At 3:54 PM the executive session ended and Commissioner Lee reconvened leading the District's public meeting.

Adjourn: The meeting adjourned at 3:56 PM.

Sarah Lee, Commissioner-

Bonnie E. Harris, Commissioner

Alicia Arter, Commissioner

Date: April 13, 20