

Kitsap County Sewer District #7
September 28, 2017 Special Meeting Minutes
Location: 9705 NE Evergreen Ave., Bainbridge Island, WA

Call to Order: The meeting was called to order at 7:00 pm by President Chris Dew. Also present were Commissioners Sarah Lee and Roger Tielman.

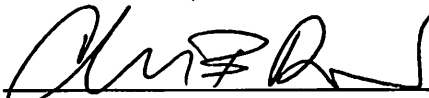
Agenda Modifications: none.

Public Comment: no comment.

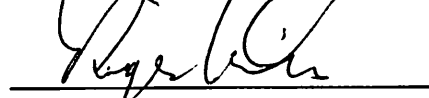
New Business:

- Resolution # 2017-4 allows the commissioners to select one or more District officers to represent the District and vote on its behalf at Washington Association of Sewer and Water District membership and business meetings.
 - Commissioner Tielman moved to approve the resolution, and Commissioner Lee seconded the motion. Motion passed unanimously (3 – 0)

Meeting adjourned at 7:02 pm. Next meeting is scheduled for Thursday, October 12, 2017 at 7:00 pm at 9705 NE Evergreen Ave., Bainbridge Island, WA.



Commissioner



Commissioner

Commissioner

Date: 10-12-2017