

Kitsap Sewer District #7  
April 1, 2021 Special Meeting Minutes  
Location: 2017 Belfair Ave. NE, Bainbridge Island, WA


Call to Order: The meeting was called to order at 7:33 PM by Commissioner Chris Dew. Commissioners Sarah Lee and Alicia Arter, and District Manager Roan Blacker were present. Also present was attorney Chris Pirnke of Inslee Best who is representing the District in its negotiations with the City of Bainbridge Island regarding the City's outstanding connection payments owed. Due to the coronavirus outbreak, the meeting was held via Zoom.

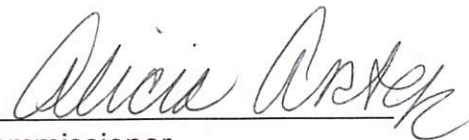
Agenda Acceptance: Commissioner Dew moved to accept the agenda with the modification to change the executive session from 20 to 10 minutes. Commissioner Arter seconded, and the agenda was adopted by unanimous vote ( 3 – 0 ).

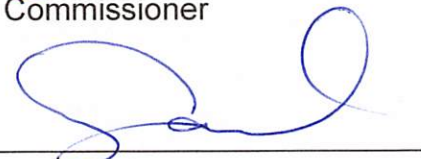
Executive Session: At 7:36 PM Commissioner Dew moved to enter into a 10-minute executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) relating to the City of Bainbridge Island's connection charges and service payments. At 7:46 PM the executive session was extended for an additional 10-minute period through a public announcement made by Commissioner Chris Dew. At 7:56 PM the executive session ended and Commissioner Dew reconvened leading the District's public meeting.

New Business: None.

Adjourned: The meeting adjourned at 7:56 pm. People present were reminded that the next regular meeting is scheduled for Thursday, April 8, 2021 at 7:00 PM at 2017 Belfair Ave. NE, Bainbridge Island, WA.

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

Date: April 8, 2021