

BELFAIR WATER DISTRICT #1  
Meeting Minutes



APPROVED

February 6, 2012  
Special Meeting  
6p.m.

## Special Meeting

### Commissioners Present

Mike Pope  
Linnie Griffin  
Jill Satran-Loudin

### Staff Present

Rebecca Johnson

- (1) Open meeting at 6:00pm
- (2) Chairman Pope called Attorney Snure to join the meeting.
- (3) Chairman Pope recessed meeting into executive session @ 6:10pm to discuss current District practices and to review the performance of personnel. Attendees of executive session were Commissioner Pope, Jill Satran-Loudin, Linnie Griffin, and Attorney Snure via phone.
- (4) Chairman Pope re- opened meeting at 6:30pm.
- (5) Commissioners made a motion for letter of Clarification of Rules and Board direction to be given to District Manager. Motion 2<sup>nd</sup>.  
Motion passed 3 Aye 0 Nay

Meeting Adjourned @ 6:45pm



Meeting Minutes Approved by:

Commissioner Pope *Michael A. Pope* Date: February 14, 2012

Commissioner Satrah-Loudin *Jiri Satrah-Loudin* Date: February 14, 2012

Commissioner Griffin *Linné Yuffin* Date: February 14, 2012

