

BELFAIR WATER DISTRICT #1
Meeting Minutes



APPROVED

April 19, 2012
Special Meeting
6p.m.

Special Meeting

Commissioners Present

Mike Pope
Linnie Griffin
Jill Satran-Loudin

Staff Present

Rebecca Johnson
Tom Peadon

(1) Open meeting at 6pm

(2) Chairman Pope recessed meeting into executive session @ 6:02pm for 20 minutes to meet with legal counsel to review pending litigation and review the performance of personnel. Attendees of executive session were Commissioner Pope, Jill Satran-Loudin, Linnie Griffin, and District Manager Tom Peadon. Executive session extended 10 minutes.

(3) Chairman Pope re- opened meeting at 6:34pm.

(4) Commissioners Satran-Loudin made a motion for Belfair Water District #1 to enter into a one year contract with Tom Peadon for the position of General Manager. Motion 2nd
Motion carried 3 Aye 0 Nay

(5) Meeting adjourned @ 6:52pm



Meeting Minutes Approved by:

Commissioner Pope *Michael J. Pope* Date: May 8, 2012

Commissioner Satran-Loudin *Jane Satran-Loudin* Date: May 8, 2012

Commissioner Griffin *Linnéa Griffin* Date: May 8, 2012

