

SACHEEN LAKE WATER & SEWER DISTRICT

Special Meeting May 25, 2016

Location: 601 W Main, Spokane

C/Johnsen called the special meeting to order at 10:00 am. Commissioners Johnsen, and Pearman were in attendance. Third Commissioner position is unfilled. DM/Pearman was also in attendance as well as Thad O'Sullivan and Laura McAloon of Workland Witherspoon.

-C/Johnsen called for Executive Session per RCE 42.30.110 110(l)(i) regarding pending or possible litigation for 30 minutes.

At 10:30 another 20 minutes for executive session was announced.

At 10:50 another 10 minutes for executive session was announced.

At 11:00 another 10 minutes for executive session was announced.

At 11:10 another 10 minutes for executive session was announced.

At 11:20 another 10 minutes for executive session was announced.

The executive session was closed at 11:30 and the meeting was adjourned.

The next regular board meeting will be June 1 at 3 pm.

Sheila Pearman, District Manager