

SACHEEN LAKE WATER & SEWER DISTRICT

November 9, 2019

Location: Sacheen Fire Station

The special meeting for the purpose of conducting interviews for the District Manager position was called to order by DM/Pearman at 8:40am. C/Griggs and C/Quick were in attendance. C/Johnsen was absent. All commissioners were made aware of the special meeting's time and location, as well as the reason for the meeting.

DM began with setting protocol for the interview process. Along with the DM and Commissioners, Nathan Johnson and Randy Carasco were part of the interview team.

At 9:00 DM called for executive session to begin and to run until 1:00 to allow for interviews and evaluations of three candidates.

At 1:00 the Board came out of executive session and discussed the merits of the candidates.

C/Griggs made motion to offer the position to Joni Stillian at the rate of \$20 per hour. C/Quick seconded the motion and the motion was unanimously passed.

The next regular meeting will be Wednesday, November 13, 2019

The meeting was adjourned at 1:07.

Sheila Pearman