

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
August 5, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584

MINUTES

PRESENT: Commissioner D. McNabb, Secretary A. Hospador, Commissioner C. Swenson.

CALL TO ORDER: The meeting was called to order at 1:00 pm.

SUBSCRIBER REMARKS: No subscribers present.

BUSINESS:

Discussion of Procedures for Evaluating General Manager: Commissioners discussed methods and procedures for evaluating general manager on an annual basis.

Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:53 pm.

Respectfully Submitted By:



Signature

Andrew Hospador Secretary

Name and Title

Approved at the Regular Meeting of the Board on: 8-15-19