

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
December 10, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584

MINUTES

PRESENT: President C. Swenson, Secretary A. Hospador, Commissioner D. McNabb, General Manager (GM) D. Carnahan.

CALL TO ORDER: The meeting was called to order at 10:00 am.

SUBSCRIBER REMARKS: Four subscribers present.

CORRESPONDENCE: None.

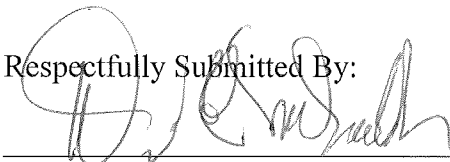
PRESENT AGENDA: (Business item for meeting previously approved at 11/21/2019 regular meeting)

BUSINESS:

Interviewing Potential Candidates for Board of Commissioners: The board of commissioners interviewed four candidates and reviewed qualifications.

Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 12:40 pm.

Respectfully Submitted By:



Signature

David McNabb, Commissioner

Name and Title

Approved at the Regular Meeting of the Board on: 12-10-19