

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING OCTOBER 16, 2024**

CALL TO ORDER

A hybrid Special meeting was held October 16, 2024, via Zoom and in-person at the East Whatcom Regional Resource Center. Meeting was called to order at 6:30 pm by President Robert Vandenhaak. Commissioners present were Anthony Au, Rebecca Cayen, Richard Whitson, and Robert Vandenhaak. Commissioner Talitha Shiroma was present via Zoom. Staff present was Cheryl Thompson.

EXECUTIVE SESSION RCW 42.30.110(1)(g)

President Robert Vandenhaak called an executive session to discuss personnel. The Executive Session will end at 6:50 pm.

Executive Session ended at 6:50 pm.

President Robert Vandenhaak called an executive session to discuss personnel. The Executive session will end at 7:10 pm.

Executive session ended at 7:10 pm.

RW/RC a motion was made and seconded to approve the posting of a position for a Level 1 Water & Wastewater Operator. Motion carried 5-0.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 7:15 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 11/28/24.

APPROVED: *Richard Whitson*

DATE: 11/26/24

Talitha Shiroma
Rebecca Cayen