

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Special MEETING

BOARD OF COMMISSIONERS

Tuesday March 21, 2023 at 10:30am

At 295 Village Rd. upstairs meeting room

## SPECIAL MEETING

### MINUTES

I. CALL TO ORDER- 10:30AM Commissioners Jones, Ledbetter and Stephens in attendance with attorney Patrick Hanis. Attorney Bob Bullock and Bill Diller also in attendance.

II, PUBLIC COMMENT- NONE

III. NEW BUSINESS

A. Executive Session- The board went into executive session and commenced a settlement discussion with parties of pending lawsuit. The group discussed settlement issues.

IV. CONCLUDE The board returned to public session at 11:45am. No final decisions were made in executive session. The meeting concluded at 11:46 am

Approved

3/22/23

Date

Secretary



Clerk

