SKAGIT COUNTY SEWER DISTRICT # 2 BOARD OF COMMISSIONERS' MEETING August 30, 2023, Hybrid Meeting

CALL TO ORDER

Commissioner Chris Anderson called the spcial meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order at 4:00 pm. Commissioner Colby Grobschmit was present. Along with Kelly Wynn and Patty Childers of Water & Wastewater Services (WWS).

NEW BUSINESS

 Commissioner Position 1 Vacancy- In accordance to Substitute Senate Bill 5437 and RCW 42.12.070, at the Regular Commissioners Meeting on August 15, 2023, a nomination was made to nominate Mark Pearson as Commissioner Position 1. A public notice with the date of the special meeting and the nomination was posted for 15 days in three public places allowing registered voters who reside within the district to submit their nomination. No other nominations were presented.

A motion was made and seconded to appoint Mark Pearson as Commissioner Position 1 effective immediately. All were in favor and the motion carried 2-0.

ADOURNMENT

Here being no further business Commissioner Anderson concluded the meeting at 4:01 pm.

DATE: 9/19/2

Skagit County Sewer District No. 2 July 18, 2023, Meeting Page 1 of 1