

KING CONSERVATION DISTRICT

Board of Supervisors

Minutes for Special Meeting

July 20, 2015

Supervisors Present: Dick Ryon, Chair; Bill Knutsen, Vice-Chair; Jim Haack; Max Prinsen; and Jason Salvo via telephone (until approximately 5:00 p.m.).

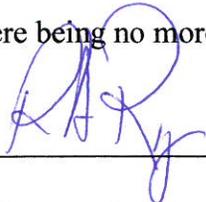
Others Present: Eric Frimodt, general legal counsel for the District; Stephanie Alexander, special legal counsel to the District.

Chair Ryon called the special meeting to order at 4:02 p.m. Chair Ryon indicated that the Board would be moving into an executive session and asked Mr. Frimodt to make the required announcement. Attorney Frimodt advised the Board that the purpose of the special meeting was to discuss with legal counsel representing the District potential litigation (as authorized by RCW 42.30.110(1)(i)). Attorney Frimodt advised the Board that since this was a special meeting, no other issues or District business would be discussed. Attorney Frimodt indicated that the discussions with legal counsel would occur in executive session that would last approximately 30 minutes, but that the executive session could be extended if more time was required.

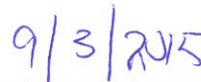
The Board then moved into an executive session at approximately 4:04 p.m. The executive session was extended four times as follows: at 4:34 p.m. for an additional 30 minutes, at 5:04 p.m. for an additional 26 minutes; at 5:30 p.m. for an additional 15 minutes; at 5:45 p.m. for an additional 8 minutes, by formal announcement of the referenced extensions by Attorney Frimodt. The executive session concluded at 5:53 p.m.

The Board moved back into an open session at 5:53 p.m. Max Prinsen moved that Chair Ryon be authorized to implement the process discussed in the executive session with District legal counsel; Jim Haack seconded the motion; and the motion passed with a unanimous vote of the Supervisors then in attendance at the meeting.

There being no more business before the Board, the special meeting was adjourned at 5:55 p.m.



Authorized Signature



Date