

KING CONSERVATION DISTRICT

Board of Supervisors

Minutes for Special Meeting

August 25, 2015

Supervisors Present: Dick Ryon, Chair; Bill Knutsen, Vice-Chair; Jim Haack; and Max Prinsen.

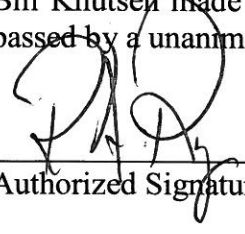
Others Present: Eric Frimodt, general legal counsel for the District; Stephanie Alexander, special legal counsel to the District.

Chair Ryon called the special meeting to order at 4:35 p.m. Chair Ryon indicated that the Board would be moving into an executive session. Mr. Frimodt announced that the purpose of the executive session was to discuss with legal counsel representing the District potential litigation pursuant to RCW 42.30.110(1)(i). Mr. Frimodt announced that the executive session would last for approximately 30 minutes, unless extended.

The Board then moved into an executive session at approximately 4:36 p.m. The executive session was extended two times as follows: at 5:06 p.m. for an additional 30 minutes, and at 5:31 p.m. for an additional 30 minutes, by formal announcement of the referenced extensions by Bill Knutsen as to the first extension and Dick Ryon as to the second extension. The executive session concluded at 6:00 p.m.

The Board moved back into an open session at 6:00 p.m. No action was taken by the Board.

Bill Knutsen made a motion to adjourn the meeting which was seconded by Max Prinsen and passed by a unanimous vote. The special meeting was adjourned at 6:00 p.m.



Authorized Signature

9/14/2015

Date