

**Port Ludlow Drainage District Board of Commissioners'**

**Special Meeting MINUTES, Meeting #0323**



**May 21, 2024, at 9:55 a.m.**

1. Commissioner Chair Cole called the Special Meeting to Order
2. **ROLL CALL:** In attendance were Commissioners Cole, Rygmyr and Nilssen
3. **AGENDA APPROVAL:** Commissioner Rygmyr moved to approve the agenda with a second to approve by Commissioner Nilssen. Agenda approved 3-0.
4. **NEW BUSINESS:**
  - 4a. ***EXECUTIVE SESSION BEGINNING AT 10:00 A.M. AND ENDED AT 10:38 A.M. PURSUANT TO RCW 42.30.110(1)(G) TO INTERVIEW AN APPLICANT FOR THE ADMINISTRATIVE COORDINATOR POSITION.***
5. Special Meeting went back into session at 10:39 a.m.

Discussion conducted on the particulars of each candidate with no determination on preferred candidate.

Chair Cole to contact Attorney Andrew Tsoming at Ogden Murphy and Wallace (OMW) for guidance on individual background check of each candidate.

Commissioner Nilssen will check references on each candidate and report back to the Commissioners. The Administrative Coordinator will request at least three references to include name, mailing address and phone number to be provided within 48 hours to be provided to Commissioner Nilssen so he can promptly report back to Commissioners.

 <small>Gary Rygmyr (Jun 13, 2024 10:12 PDT)</small>	06/13/2024
Commissioner 1, Gary Rygmyr	Date
 <small>Dean Cole (Jun 13, 2024 21:31 PDT)</small>	06/13/2024
Commissioner 2, Dean Cole, Chair	Date
_____ Commissioner 3, Michael Nilssen, Vice Chair	Date

*The Port Ludlow Drainage District (PLDD) posts minutes and meeting recordings on its website*