

**Port Ludlow Drainage District (PLDD)  
May 17, 2024 Board of Commissioners Special Meeting #0322  
Meeting Minutes**

1. **CALL TO ORDER:** Chair Cole called the meeting to order at 12:50 p.m.
2. **ROLL CALL:** Commissioner 1, Gary Rygmyr; Commissioner 2, Chair, Dean Cole; and Vice-Chair Michael Nilssen were present. Mary Paxton, Administrative Coordinator was present.

Job Applicants:

Job Candidate Leigh Cristianson arrived at 1:00 p.m. and left at 1:20 p.m.  
Job Candidate Meriden Vitale arrived at 1:25 and left at close to 1:55 p.m.  
Job Candidate Debora Heavey arrived at 2:00 p.m. and left close to 2:40 p.m.  
Job Candidate Jeannie Price was scheduled for a 2:30 p.m. interview but was ill.

3. **AGENDA APPROVAL:** Chair Cole introduced the agenda.

**4. NEW BUSINESS:**



**4a. EXECUTIVE SESSION BEGINNING AT 1:00 P.M. AND ENDING AT 3:00 P.M. PURSUANT TO RCW 42.30.110(1)(G) TO INTERVIEW AN APPLICANT FOR THE ADMINISTRATIVE COORDINATOR POSITION.**

**MOTION:** Vice Chair Michael Nilssen moved to adjourn the meeting to go into executive session beginning at 1:00 p.m. to conduct job interviews pursuant to RCW 42.30.110(1)(G) and end the executive session at 3:00 p.m.. Commissioner Rygmyr seconded the motion. The motion passed unanimously.

The Commissioners adjourned to Executive Session.

**MOTION:** Vice Chair Michael Nilssen moved to end the Executive Session and return to the special meeting at 3:00 p.m. Commissioner Rygmyr seconded the motion. The motion passed unanimously.

**MEETING ADJOURNMENT.** Chair Cole approved the adjournment of the meeting at 3:00 p.m.

 <small>Gary Rygmyr (Jun 13, 2024 11:07 PDT)</small>	06/13/2024
_____ Commissioner 1, Gary Rygmyr	_____ Date
 <small>Dean Cole (Jun 13, 2024 21:30 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.*