



# Whidbey Island Conservation District

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## Executive Session Minutes Whidbey Island Conservation District Board of Supervisors January 30, 2019

### 1 Executive Session

An Executive Session of the Board of Supervisors of the Whidbey Island Conservation District was held at the Whidbey Island Conservation District office, 1 NE 4<sup>th</sup> Street, Coupeville, WA.

### 2 Attendance and Quorum

**The following Supervisors, being a quorum of the Board, were present:**

Ed Adams – Chair

Sarah Richards – Vice-Chair

Anza Muenchow – Auditor

Tim Keohane – Regular Member

Tom Fournier – Regular Member

**Also in attendance:**

### 3 Call to Order

Ed Adams, Board Chair, called the session to order at 10:45 a.m.

### 4 District Manager Candidate Interviews

Board interviewed four candidates for the position of District Manager.

### 5 Executive Session Closed

Ed Adams, Board Chair, closed the session to at 1:30 p.m.