



Whidbey Island Conservation District

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**Special Meeting Minutes
September 6, 2018
8:30 am to 12:00 pm
Special Meeting Minutes**

1 Public Meeting

A special meeting of the Board of Supervisors of the Whidbey Island Conservation District was held at the Whidbey Island Conservation District office, 1 NE 4th Street, Coupeville, WA.

2 Attendance and Quorum

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

Ed Adams - Chair

Anza Muenchow – Auditor

Tom Fournier – Regular Member

Also in attendance:

Karen Bishop - District Manager

3 Call to Order and Welcome

Ed Adams, Chair, called the special meeting to order at 8:30 a.m. The purpose of the meeting was to interview two candidates for the open staff position of Farm and Forest Natural Resource Specialist.

EXECUTIVE SESSION

9:00 am: The attending WICD Board and District Manager Karen Bishop entered Executive Session for the purpose of interviewing candidates, followed by a discussion and evaluation.

11:30 pm: The attending WICD Board and District Manager Karen Bishop exited Executive Session.

4 The Board ranked the two candidates and authorized District Manager Karen Bishop to make an employment offer to either candidate depending on their availability.

Meeting adjourned at 12:00 pm.