

Startup Water District
Minutes for Special Meeting 10/24/2024

Commissioner Roesler called the meeting to order at 12:00pm October 24th, 2024
Commissioners and others present:

Startup Commissioners

Kate Roesler
Renette Villella
Jaycee DeWees

Staff

Dena Rodland
Robert Sackman

The Purpose of the Special Meeting is to address questions from the Washington State Auditor pertaining to missing meeting minutes, written policies and bank account.

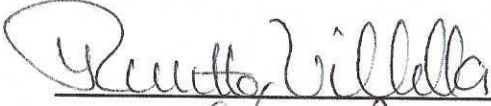
Missing Minutes: A letter was written addressing the missing minutes from the special meeting that was held June 26, 2023 regarding the interview and hiring of Robert Sackman.

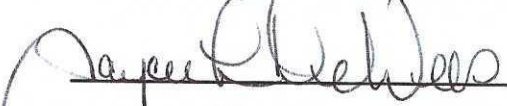
Commissioner Villella motioned to accept the letter.
Commissioner DeWees seconded. Accepted 3/0


Bank Account: Office staff was asked to get some clarifying information from Coastal Community Bank regarding the account that has not been used and will discuss and the next regular meeting

Policies: It was determined that written policies need to be put in place. Will continue discussion at next regular meeting.

Meeting adjourned at 12:25pm

Signature:  _____ Commissioner

Signature:  _____ Commissioner

Signature:  _____ Commissioner