

**EAST WENATCHEE WATER DISTRICT  
SPECIAL BOARD MEETING**

**November 10, 2009**

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held in the District's Office at 692 Eastmont Avenue at 4:00 PM. Members present: John Sterk, Mike McCourt and Terry Barnes. Others present: Mike Arch and Greg Brizendine. Guests included, Cora Clark, Fred Wiltse, Rick Thompson and Jim Davis.

Commissioner McCourt made a motion to start executive session to discuss personnel issues. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion to resume regular session at 5:20pm. Commissioner McCourt seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be November 18, 2009 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 5:22pm. Commissioner McCourt seconded the motion. Motion carried unanimously.

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John Sterk, President

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Mike McCourt, Vice President

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Terry Barnes, Secretary