

SPECIAL MEETING

BOARD OF DIRECTORS

October 25, 2012

The Board of Directors of Lake Chelan Reclamation District met for a special Board meeting at the office of the District on October 25, 2012. The meeting was called to order at 8:00 a.m. by Board President Rocky Libbey. Those in attendance were:

BOARD

Rocky Libbey  
Brad Barnes  
Scott Sandum  
Dave Clark

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

EXECUTIVE SESSION

At 8:00 a.m. Board President Rocky Libbey recessed the meeting until 8:15 a.m. as allowed under RCW 42.30.110 to discuss litigation issues. The regular meeting was reconvened at 8:15 a.m.

Secretary-Manager Anderson presented the Board with a Settlement Agreement and Release that was negotiated in mediation between legal counsel, insurance representative, District Manager Anderson, and the plaintiff in the Kem Carr vs. Lake Chelan Reclamation District lawsuit. Director Clark made a motion to ratify the Agreement as presented. The motion was seconded and passed unanimously.

ADJOURNMENT

Being no further business to come before the Board, Board President Rocky Libbey adjourned the meeting at 8:45 a.m.

Signed: \_\_\_\_\_

President

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Attest: \_\_\_\_\_

Secretary-Manager

October, 2012