

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
COAL CREEK UTILITY DISTRICT
OF KING COUNTY, WASHINGTON**

Held December 22, 2014

A special meeting of the Board of Commissioners of Coal Creek Utility District was held at the District Office, 6801 – 132nd Place SE, Newcastle, Washington, on December 22, 2014. Commissioner Anderson called the meeting to order at 9:00 a.m. Commissioners Kunkel and Martin were present. District Staff Robert Russell was present. John Milne, General Counsel, was also present. Commissioner Anderson advised the purpose of the special meeting was to address the District business identified on the published special Board meeting agenda.

EXECUTIVE SESSION –EMPLOYEE PERFORMANCE REVIEW – RCW 42.30.110 (1)

(g)

Russell requested an executive session to review the performance of District employees. Following discussion, Kunkel so moved on that basis. Martin seconded the motion, which carried unanimously. Before convening the executive session at 9:05 a.m., Anderson advised the executive session would conclude at approximately 10:00 a.m. The Commissioners, Russell, and Milne then attended the executive session.

At 10:00 a.m., the executive session was extended to 10:30 a.m., which was publicly announced. Todd Hynek, the District's Operations Manager, joined the executive session.

At 10:30 a.m., Hynek was excused from the executive session.

After a recess from 10:30 a.m. to 10:45 a.m., the executive session was extended from 10:45 a.m. to 11:15 a.m., which was publicly announced.

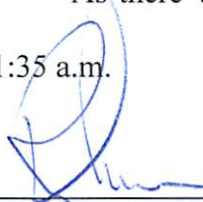
At 11:15 a.m., the executive session was extended to 11:30 a.m., which was publicly announced.

At 11:30 a.m., the executive session concluded and open public meeting was reconvened.

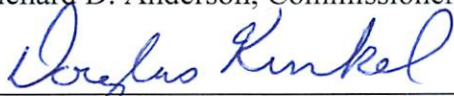
Following discussion, the Board determined to schedule a special Board meeting to be held on Monday, December 29, 2014, at the District office commencing at 3:00 p.m. to further review the performance of District employees, and to consider the approval of vouchers if such were available for consideration.

OTHER DISTRICT BUSINESS


As there was no further business or persons to be heard, the meeting was concluded at 11:35 a.m.



Richard D. Anderson, Commissioner



Douglas C. Kunkel, Commissioner



Pamela A. Martin, Commissioner