

# Special Meeting Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Tuesday, December 31, 2024 – 10:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries

## Approval of Agenda/Minutes

None

## Financials

None

## Public Comment

None

## Managers' Report

None

## Open Forum (Board and Staff)

The Board of Commissioners met to discuss the performance of a public employee.

## Executive Session

None

## Adjournment

There being no other business, the special meeting was adjourned at 10:45 a.m.

  
Frank Pierson  
Mary Wissink  
Nathan Jeffries