

**AN EXECUTIVE SESSION MEETING OF THE BOARD OF THE COMMISSIONERS OF
MANCHESTER WATER DISTRICT**

July 29, 2004

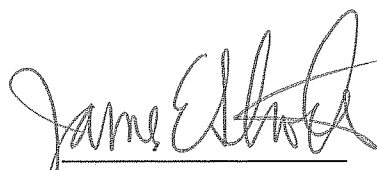
Executive Session Meeting – An Executive Session Meeting, per RCW 42.30.110(1)(g) was called to order at 5:00 p.m. by Chairman Steve Pedersen. Present were Chairman Steve Pedersen, Secretary Jim Strode, and Commissioner Kyle Galpin. Also in attendance was Alan Fletcher, General Manager.

The purpose of the Executive Session Meeting was to conduct a 1-year performance review of the General Manager. After conducting the review, the Board discussed goals for the upcoming year and changes to the General Manager's contract that will be presented at the August 10, 2004, Regular Meeting. There were no actions taken by the Board during the Executive Session.

There being no further business to discuss, the meeting adjourned 7:45 p.m.



Steve Pedersen,
Chair



James E. Strode,
Secretary



Kyle D. Galpin,
Commissioner