

**Beacon Hill Water and Sewer District
Commissioners' Meeting Minutes
Tuesday, June 4, 2013**

President Branch called the special meeting to order at 3:15 pm on Tuesday, June 4, 2013 at the District office at 1121 West Side Highway in Kelso, Washington. Those in attendance were:

Commissioners Ted Branch, Dean Takko and Monte Roden
Kim Adamson, General Manager

The Board moved to Executive Session at 3:15 p.m. to discuss General Manager Candidate qualifications. The Board returned from executive session at 5:20 p.m. and no action was taken. It was moved by Dean Takko, seconded by Monte Roden to adjourn the meeting until Wednesday, June 19 at 8:00 am for a continuation of the closed session.

Ted A. Branch, President

Dean A. Takko, Secretary

Monte J. Roden, Commissioner