

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Special Meeting to order at 9:00 am at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Bruce Bassett and Councilmember Wendy Weiker (arrived 9:06 am) were present. Deputy Mayor Debbie Bertlin and Councilmembers Dan Grausz, Jeff Sanderson, David Wisenteiner, and Benson Wong participated by phone.

SPECIAL BUSINESS

Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 90 minutes.

At 9:02 am, Mayor Bassett convened the Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 90 minutes.

At 10:30 am, Mayor Bassett adjourned the Executive Session.

ADJOURNMENT

| The Special Meeting was adjourned at 10:30 am. | |
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| | Bruce Bassett, Mayor |
| Attest: | Bruce Bassett, Mayor |
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| Karin Roberts, Deputy City Clerk | |