



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS**

January 28, 2015

Northshore Utility District's (NUD) Office
6830 NE 185th Street, Kenmore, WA, 98028

The meeting was called to order at 5:30pm.

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Andy Maron, District Attorney

This was a joint meeting with the Board of Commissioners of Northshore Utility District. Attending on behalf of NUD were the following:

Commissioner Margaret Wiggins, NUD
Commissioner Don Ellis, NUD
Commissioner Trudy Rolla, NUD
Commissioner Bruce Gardiner, NUD
Commissioner Robert Peterson, NUD

Fanny Yee, NUD General Manager
Al Nelson, NUD Operations Director
Steve Hamilton, NUD Finance Director
Steve Schommer, NUD IT Director
Dave Kaiser, NUD Engineering Director
Kinnon William, NUD General Counsel

The Board of Commissioners of North City Water District (NCWD) requested a joint meeting of the commissioners and staff of the two districts discussed various methods by which the district could work together on administrative and operational matters so as to more efficiently and economically perform their missions.

The meeting was adjourned at 6:39pm.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker