

The special meeting of April 22, 2014 was called to order at 11:36 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; Andrew Maron, District Attorney; and Athan Tramountanas, Assistant District Attorney.

VISION:

The Board of Commissioners discussed their vision for the District in the future, both within the community and the Washington water industry.

STRATEGIC PLAN COMPONENTS:

The commissioners and staff discussed issues related to the cities of Shoreline and Lake Forest Park, Seattle Public Utilities, and adjacent special purpose water and wastewater districts.

The commissioners and staff discussed possible legislation for the 2015 legislative session

The District Manager was asked to contact several consultants, several neighboring special purpose districts, and our local legislators to talk about projects and upcoming activities at the District.

OTHER

The District selected BALSAM #91GN as the paint color for the 3.7 MG reservoir repainting project.

NEXT MEETING: May 5, 2014, Special Board Meeting

ADJOURN: The meeting adjourned at 2:03 p.m.

COMMISSIONERS