



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

April 27, 2015

Board Room

The meeting was called to order at 3:00p.m.

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
Leslie Clark, Phillips Burgess PLLC (departed at 4:21pm)
Lanie Curry, Executive Assistant

NEW / OLD BUSINESS

This meeting of the commissioners and staff was held as a study session for the update of the Code. The primary focus was on Title 4: Construction and Title 5: Development.

Ms. Clark reviewed with the Board where we had been in 2012 and more recently in the code update effort. It was decided that the commissioners would review the draft sections that were discussed and the Board would discuss and possibly adopt the code revisions next month.

Ms. Pottinger provided two draft letters, one to the Governor for the Commissioners to sign and one to the City of Lake Forest Park for review. She also provided copies of the City of Lake Forest Park's Water and Wastewater Utility Status and Alternatives for the Future report for review.

The meeting was adjourned at 4:33p.m.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker