

The regular meeting of July 9, 2013 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager and Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Ricker made a motion to approve the minutes for the July 2, 2013 Regular Board Meeting. Commissioner Haines seconded the motion and the motion passed unanimously and the Board signed the minutes.

NEW / OLD BUSINESS:

The Board discussed the Facilities Use Agreement.

EXECUTIVE SESSION:

The Board entered into executive session at 3:08 p.m. to discuss real property. Mr. Andrew Maron joined the executive session via teleconference at 3:10 p.m. The Board returned to regular session at 4:08 p.m.

MANAGER'S REPORT:

Ms. Pottinger discussed the decant facility in Mountlake Terrace.

Ms. Shosten informed the Board that she will be presenting information to them at the next Board meeting.

Ms. Pottinger informed the Board that there is an upcoming meeting with Shoreline Breakfast Rotary and the Jazz Walk committee.

Mr. Clouse informed the Board that he will be meeting with the WASWD scholarship committee to discuss the applications received.

COMMISSIONER'S REPORT:

Commissioner Ricker discussed different buildings in the area that have the same roofing material as the new administration building.

NEXT MEETING: July 16, 2013 at 3:00 p.m.

ADJOURN: The meeting adjourned at 4:30 p.m.

COMMISSIONERS