



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 1, 2017

The meeting was called to order at 6:20 pm

300 Admiral Way, Edmonds, WA

Commissioners Present

Commissioner Ron Ricker
Commissioner Larry Schoonmaker
Commissioner Charlotte Haines

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Amalia Mostrales, Senior Accountant
Lorri Smith, Customer and Vendor Care Specialist
Mike Oberstadt, Operations Lead
Bob Heivilin, Utility Person IV
Jesse Foss, Utility Person IV
Toby Bigger, Field Inspector/GIS/Mapping
Jon Nichols, Utility Person I
Thomas Brown, Utility Person I

COMMISSIONERS COMMENTS:

Commissioner Ricker welcomed everyone to the meeting and thanked everyone for their service to the District this past year. It was a very big year for the District. The Board was very proud off all that had been accomplished this year.

NEW/OLD BUSINESS

Ms. Pottinger welcomed new employees to the District: Lorri Smith, Jon Nichols and Thomas Brown.

She also reported on the State of the District in 2017 and what was going to be occurring this next year.

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

The next Regular Meeting is Tuesday, December 5th at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines