



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 7, 2018

The meeting was called to order at 6:15 pm

17535 Ballinger Way NE, Lake Forest Park

Commissioners Present

Commissioner Ron Ricker

Commissioner Charlotte Haines

Staff Present

Diane Pottinger, District Manager

Denny Clouse, Operations Manager

Amalia Mostrales, Assistant Finance Manager

Lorri Smith, Customer and Vendor Care Specialist

Theresa Harrington, Executive Assistant

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 Haines 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 of all that had been accomplished this year. Commissioner Ricker also thanked the staff for their efforts in 2018.

NEW/OLD BUSINESS

Ms. Pottinger reported on the State of the District in 2018 and provided the highlights of the work ahead in 2019.

ADJOURNMENT

The meeting was adjourned at 8:30 pm.

The next Regular Meeting is Tuesday, December 18th at 1:45 pm at the North City Water District.

Charlotte Haines

Ronald Ricker

Position 2: Vacant