



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 13, 2019

The meeting was called to order by President Ron Ricker at 8:15 p.m. at 1620 W. Marine View Drive Everett, WA 98201.

Commissioners Present

Commissioner Ron Ricker
Commissioner Charlotte Haines
Commissioner Patricia Hale

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Amalia Mostrales, Finance Manager
Jennifer Tucker, Accounting Specialist
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 Ricker welcomed everyone to the meeting and thanked everyone for their service to the District this past year.

NEW/OLD BUSINESS

Ms. Pottinger reported on the State of the District in 2019 and provided the highlights of the work ahead in 2020. Ms. Pottinger acknowledged Finance Manager Amalia Mostrales for her 15 years of service to the District. Ms. Mostrales will receive a letter of recognition from the Commissioners and her 15 year service award of \$150 at the next board meeting.

ADJOURNMENT

The meeting was adjourned at 8:29 p.m.

The next Special Meeting is Tuesday, December 17th at 2:00 p.m. at the North City Water District.

Ronald Ricker

Charlotte Haines

Patricia M. Hale