



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

January 8, 2016

11830 19th Ave SE, Everett, WA

The meeting was called to order at 5:10pm

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Amalia Mostrales, Accountant
Val Tokumoto, Field Inspector/Project Manager
Alexandra Umemoto, Customer Service Specialist
Mike Oberstadt, Operations Lead
Bob Heivilin, Utility Person IV
Austin Hugill, Utility Person IV
Jesse Foss, Utility Person III
Harold Berge, Utility Person III
Toby Bigger, Utility Person III

COMMISSIONERS COMMENTS: Commissioner Ricker welcomed everyone to the meeting and thanked everyone for their service to the District this past year. The Board was proud at what all the District had accomplished. Commissioner Haines thanked everyone for their help with the Holiday Tree Lighting.

NEW / OLD BUSINESS

Ms. Pottinger reported on the State of the District and upcoming projects

Alex Umemoto was recognized as a new employee of the District.

Mr. Clouse and staff thanked the commissioners for the adding the service awards to the District's Personnel Manual and the cost of living increase. He also presented plaques to Mike Oberstadt and Bob Heivilin for their 25 years of service to the District.

ADJOURNMENT

The meeting was adjourned at 6:53p.m.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines