



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS**

January 9, 2015

23207 Bothell-Everett Hwy SE, Bothell, WA

The meeting was called to order at 5:45pm

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager

Ms. Pottinger discussed the vouchers with the commissioners.

The meeting was recessed at 5:46pm.

The all staff meeting was called back to order at 7:30 pm.

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Amalia Mostrales, Accountant
Val Tokumoto, Field Inspector/Project Manager
Christy Glen, Customer Service Specialist
Mike Oberstadt, Operations Lead
Bob Heivilin, Utility Person IV
Jesse Foss, Utility Person III
Harold Berge, Utility Person III
Toby Bigger, Utility Person III

NEW / OLD BUSINESS

Ms. Pottinger reported on the state of the District.

Cristy Glen and Lanie Curry were recognized as new employees this year at the District.

The following employees were recognized for 10 or more years of service to the District: Amalia Mostrales and Austin Hugill.

Harold Berge and Jesse Foss were acknowledged to have received step increases in 2014.

Toby Bigger was acknowledged to have received a promotion this year.

Commissioner Haines thanked the District staff for their outstanding service throughout the year and the help on the Holiday Tree Lighting.

ADJOURNMENT

The meeting was adjourned at 8:00pm.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker