

The special meeting of February 12, 2014 was called to order at 9:36 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager, Denny Clouse, Operations Manager, Barb Shosten, Finance Manager and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**NEW/OLD BUSINESS:**

The Board talked about the 2014 Goals. As part of the District Manager’s evaluation, it was discussed that we needed to identify specific goals for the year so that the daily operations could be more appropriately scheduled. The Board had a list that was discussed at the February 4 regular board meeting but Ms. Pottinger wanted to include the management team in the district goals discussion.

Commissioner Haines believes that it is important that the District continue to thrive and operate as a separate form of government. She identified that we needed to continue our public presence and increase our communication efforts.

Commissioner Schoonmaker pointed out how public agencies and industries across America do not regularly reinvest into the unseen infrastructure and now, after years of neglect, are hitting the homeowners pocketbooks. He would like us to let our ratepayers know about this.

It was agreed that the District has operated for years fiscally conservatively which has allowed us to maintain and improve our system just the way we are. The Board of Commissioners indicated they wanted staff to increase appropriate community involvement. Commissioner Haines indicated she wants staff and the Board to continue to “forward think” the operation of the District.

Commissioner Schoonmaker reported on the meeting earlier this month with Deputy Mayor Eggen, Ms. Pottinger and himself. He also stated he will be missing to meetings in person beginning March 10, 2014, but he will be calling in to join in the discussion. Manager Pottinger stated she would be forwarding the Board agenda to him via email for both meetings.

The District discussed the City of Shoreline’s purchase of the SPU system in west Shoreline.

The Board authorized the District Manager to distribute copies of the Governance Study to each participating agency and the City of Shoreline.

Commissioner Ricker left the meeting at 10:46 a.m.

The Board continued to discuss proposed goals and suggested language. They asked the draft goals be brought back at a future Board meeting.

**NEXT MEETING:** February 18, 2014 at 3:00 p.m.

**ADJOURN:** The meeting adjourned at 11:15 a.m.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COMMISSIONERS**