

The regular meeting of July 15, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager; Barb Shosten, Finance Manager; and Denny Clouse, Operations Manager.

**PUBLIC COMMENT:**

None.

**MINUTES:**

Commissioner Ricker proposed a change to the draft meeting minutes. After some discussion, Commissioner Ricker made a motion to approve the amended minutes from the June 30, 2014 Special Meeting. Commissioner Haines seconded the motion, the motion passed and the Board signed the amended minutes.

**VOUCHERS:**

Commissioner Ricker made a motion to approve vouchers 3492-3507 and 10797-10859 from the maintenance fund in the amount of \$467,910.36. Commissioner Haines seconded the motion. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Ms. Pottinger discussed the status of the Regional Hazard Mitigation Plan.

The following resolutions were presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Haines and approved unanimously by the Board:

**Resolution 2014.07.18: Authorizing Lease Amendment with CCATT LLC.**

**Resolution 2014.07.19: Authorizing Lease Amendment with Sprint Spectrum Realty Company LP.**

**MANAGER'S REPORT:**

Ms. Shosten discussed the logistics of the board room use.

Mr. Clouse reported on the status of the ongoing district projects.

Ms. Pottinger discussed the recent Operating Board meeting, Public Works Board meeting and the site visits with existing legislators and legislative candidates.

Ms. Pottinger updated that the District had received 13 applications for the Executive Assistant position to date. The announcement will close on Friday July 18 and we plan to schedule interviews shortly thereafter.

Ms. Pottinger provided copies of the letter submitted to the City of Shoreline regarding the proposed transit stations at NE 185<sup>th</sup> and 145<sup>th</sup> Streets. She also shared the City's comments to our May 19 letter to City Council regarding the Utilities Unification and Efficiency Study.

Ms. Pottinger discussed the status of the Notice of Intentions with the King and Snohomish County Boundary Review Boards.

Ms. Pottinger discussed the requirements of the Open Public Meetings Act and the upcoming webinar at the end of the meeting.

**COMMISSIONER'S REPORT:**

None.

**NEXT MEETING:** July 29, 2014 Special Meeting, 3:00 p.m.

**ADJOURN:** The meeting adjourned at 3:59 p.m.

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**COMMISSIONERS**