

The special meeting of September 25, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker, and Larry Schoonmaker; Diane Pottinger, District Manager; Barb Shosten, Finance Manager; and Denny Clouse, Operations Manager.

BUDGET KICKOFF:

Barb Shosten presented a Budget Kickoff by reviewing the 2013 and 2014 finances and potential base-year forecast assumptions. The commissioners expressed their appreciation for the level of detail in her presentation, and stated they were looking forward to future discussions.

COMMISSIONERS REPORT:

Commissioner Ricker discussed the City of Lake Forest Park’s Comprehensive Plan meeting he attended on Tuesday night.

Commissioner Haines discussed the City of Shoreline’s dinner meeting Monday night regarding the City’s survey results, the North City Neighborhood Association meeting on Tuesday night in the District Boardroom and the District’s Savvy Gardner class on Wednesday night, also in the Boardroom.

Commissioners Ricker, Haines and Schoonmaker all commented how well they liked the recent WASWD conference. Commissioner Ricker mentioned that we should expect a joint meeting in the near future with the Lake Forest Park Water District.

Commissioner Schoonmaker discussed the status of his signature gathering for the Ridgecrest Annexation and asked the District Manager to write a letter to those residents he had been unable to contact in person.

NEXT MEETING: October 7, 2014 Regular Meeting, 3:00 p.m.

ADJOURN: The meeting adjourned at 5:19 p.m.

COMMISSIONERS