



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 15, 2016
The meeting was called to order at 7:04pm

1726 West Marine View Drive, Everett, WA

Commissioners Present

President Ron Ricker
Commissioner Charlotte Haines
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Amalia Mostrales, Senior Accountant
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
Theresa Harrington, Executive Assistant

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, especially the North City Pump Station Project and getting started on the New Maintenance Facility. He and all the commissioners were looking forward to completing this long awaited for project.

NEW / OLD BUSINESS

Ms. Pottinger shared the State of the District and upcoming District activities.

Commissioner Haines thanked everyone for their help with the Holiday Tree Lighting.

ADJOURNMENT

The meeting was adjourned at 7:44p.m.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines