



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 5, 2024

The meeting was called to order by President Ron Ricker at 6:25p.m. at 18607 Bothell Way NE, Bothell, WA 98011.

Commissioners Present

Commissioner Patricia M. Hale
Commissioner Ron Ricker
Commissioner Charlotte Haines

Staff Present

Diane Pottinger, District Manager
Barb Shosten, Director of Finance
Lorri Smith, Utility Office Person II
Mike Oberstadt, Operations Lead
Bob Heivilin, Utility Person V
Jesse Foss, Utility Person IV
Toby Bigger, Sr. Field Inspector
Jon Nichols, Utility Person II
Thomas Brown, Utility Person II
Christian Eley, Utility Person I
Harold Berge, Utility Person

COMMISSIONER COMMENTS:

Commissioner Hale welcomed everyone to the annual dinner meeting.

NEW/OLD BUSINESS

Ms. Pottinger reported some of the highlights for 2024 and where she expects the District will be going in 2025. The District's Financial Budget was adopted by the Board at Tuesday's Board meeting with a large amount of work for everyone. She thanked everyone for their outstanding service to the District, the other members of the staff, and commissioners and also our customers. We are all truly grateful to be part of such a wonderful team.

ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

The next Regular Meeting is Tuesday, December 17th at 3:00 p.m. at the North City Water District.

Commissioner Patricia M. Hale

Commissioner Ron Ricker

Commissioner Charlotte Haines