



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

October 8, 2026

1. CALL TO ORDER

Pursuant to proper notice, the special meeting was called to order at 10:02 a.m. by Board President Ron Ricker. All persons attended in person except those who participated by telephone conference call as indicated (*).

Commissioners Present

Commissioner Ron Ricker, President
Commissioner Patricia Hale,* Vice President
Commissioner Charlotte Haines, Secretary

Staff and Consultants

Diane Pottinger, District Manager
Max Woody,* Director of Operations/Engineering
Joe Bennett,* District Counsel

2. CONFIRMATION OF NOTICE

Each commissioner confirmed that they received notice of the special meeting.

3. PUBLIC COMMENT: None.

4. RELOCATION AGREEMENT WITH CITY OF SHORELINE

Mr. Bennett and Ms. Pottinger provided background. Both recommended the Board adopt **Resolution 2026.10.35, Approving Agreement for Hamlin Park Water Main Relocation with City of Shoreline.** Commissioners asked questions. ACTION: Upon motion by Commissioner Hale and second by Commissioner Haines, the Board unanimously adopted the resolution.

5. CONCLUSION

Commissioner Hale concluded the special meeting at 10:17 a.m.

Commissioner Ron Ricker

Commissioner Patricia Hale

Commissioner Charlotte Haines