

**Sno-King Water District Coalition
Regular Meeting
Monday, June 8, 2015**

MINUTES

Location: Mukilteo Water & Wastewater District

In Attendance

Steve Lindstrom (arrived at 10:05 a.m.)
Curt Brees, Chris Kuehn, Skip Schott
Lynne Danielson, Lora Petso
Larry Jones
Sandy Smith
Tom Harman, Lloyd Warren
Rick Matthews (left 10:33 a.m.), Tom Rainville

Lobbyist
Cross Valley Water
Olympic View Water & Sewer
Alderwood Water & Wastewater
Woodinville Water
Sammamish Plateau Water & Sewer
Mukilteo Water & Wastewater

Call to Order

President Chris Kuehn called the meeting to order at 10:01 a.m.

Additions or Deletions to the Agenda

None.

Minutes

A motion to approve the minutes of May 11, 2015 was seconded and carried.

Financial Reports Discussion

Curt Brees distributed the Statement of Operating Revenues and Expenses, and the Operating Expenses & Budget.

Legislative Activity Update

Sammamish Plateau's Draft 2015-2016 Legislative Agenda was distributed.

Lobbyist Steve Lindstrom reported on the continued budget negotiations between the Senate and House of Representatives, and the Public Works Assistance Account's uncertain future. He spoke about HB 2156, 2263, and 1989. The Public Disclosure Commission is proposing rulemaking amendments that will require filings by each individual member of informal associations, such as the districts forming Sno-King. There was discussion regarding the interlocal agreement that formed the Sno-King Coalition.

Other Business

None.

Next Meeting

July 13, 2015 at Woodinville Water District

Adjournment

President Chris Kuehn adjourned the meeting at 11:53 a.m.