

SNO-KING WATER DISTRICT COALITION
Alderwood Water & Wastewater District
Monday, November 9, 2015

Regular Meeting

ATTENDANCE:

Alderwood Water & Wastewater District Jeff Clarke and Teresa Jones (Minutes Taker)
Covington Water District Tal Weberg
Cross Valley Water District Chris Kuehn, Curt Brees and
Warren "Skip" Schott
Mukilteo Water & Wastewater District..... Tom Rainville and Jim Voetberg
North City Water District (visiting non-member)... Charlotte Haines and Diane Pottinger
Olympic View Water & Sewer District Lora Petso and Lynne Danielson
Sammamish Plateau Water & Sewer District.... Tom Harman
Woodinville Water District Sandy Smith and Ken Howe
Coalition Lobbyist..... Steve Lindstrom

1. CALL TO ORDER

The November 9 meeting of the Sno-King Water District Coalition was called to order by President Chris Kuehn at 10:00 a.m.

2. ADDITIONS OR DELETIONS

- ADD: Agenda Item No. 7-A – Request for Addition to the December 14, 2015 Agenda
- ADD: Agenda Item No. 7-B – Invitation to Senator Maralyn Chase to Attend Upcoming Sno-King Meeting

3. REVIEW & APPROVE MINUTES

MOTION: Tom Rainville moved to approve the minutes of October 12, 2015 as presented. Sandy Smith seconded the motion and it passed by unanimous vote.

4. DRAFT LOBBYIST CONTRACT FOR 2016

The proposed Professional Services Contract with Steve Lindstrom, Sno-King Lobbyist was discussed. It was noted that the contract will be scheduled for approval during the December 14 Sno-King meeting.

5. FINANCIAL REPORT & APPROVAL

Curt Brees distributed and reviewed the November 9, 2015 Statement of Operating Revenue and Expenses and the Operating Expenses & Budget.

6. LEGISLATIVE ACTIVITY UPDATE

Lobbyist Steve Lindstrom distributed a copy of the draft 2016 Legislative Agenda. Discussion ensued and recommended edits were proposed.

MOTION: Tom Rainville moved to adopt the 2016 Legislative Agenda as amended. Tom Harman seconded the motion and it passed by unanimous vote.

7. OTHER BUSINESS

A. Request for Addition to the December 14, 2015 Agenda

Ken Howe requested that the topic of Open Public Meetings Act (OPMA) be scheduled for discussion. An attorney would be selected to discuss the requirements of OPMA and how it may apply to various interagency work groups.

MOTION: Tom Rainville moved to authorize Curt Brees to secure the services of an attorney to talk to Sno-King members regarding OPMA. Tom Harman seconded the motion and it passed by unanimous vote.

B. Invitation to Senator Maralyn Chase to Attend Upcoming Sno-King Meeting

Tom Harman reported that he had recently spoken with Senator Chase and she had expressed an interest in attending an upcoming Sno-King meeting. The next meeting is scheduled to be held on December 14 at the Olympic View Water & Sewer District. Lynne Danielson indicated that she will extend an invitation to Senator Chase to attend Sno-King's December meeting.

8. NEXT MEETING LOCATION & DATE

The next Sno-King Coalition meeting will be held at Olympic View Water & Sewer District on Monday, December 14, 2015 at 10:00 a.m.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m. by President Chris Kuehn.