

PLEASE NOTE CHANGE IN TIME

SNO-KING WATER DISTRICT COALITION

Regular Meeting – Monday, December 14, 2015

1:30 PM

Olympic View Water and Sewer District

8128 228th St SW

Edmonds WA 98026

1. Call Meeting to Order – The meeting was called to order by Tom Rainville in the absence of Chris Kuehn.

In attendance were:

Lora Petso	Olympic View Water and Sewer District
Lynne Danielson	Olympic View Water and Sewer District
Dale Knapinski	Woodinville Water District
Ken Howe	Woodinville Water District
Rick Matthews	Mukilteo Water and Wastewater District
Tom Rainville	Mukilteo Water and Wastewater District
Jeff Clarke	Alderwood Water and Wastewater District
Curt Brees	Cross Valley Water District
Chris Kuehn	Cross Valley Water District
Steve Lindstrom	SnoKing Lobbyist
Joe Bennett	Hendricks-Bennett, PLLC
Tom Keown	Covington Water District
Charlotte Haines	North City Water District
Tom Harmon	Sammamish Plateau Water District
Maralyn Chase	State Senator – 32 nd District

2. Additions or Deletions to the Agenda:

The following changes were made to the Agenda

7. Approve Contract for Lobbying services for 2016 and 2016 Budget
8. Approve contracting with John Milne, Inslee, Best Dozie for a presentation on January 11, 2016, regarding whether or not SnoKing meetings should be advertised as public meetings for each participating entity if more than one elected official from a member is present.

Motion to approve the agenda with changes:

Moved: Lynne Danielson

Second: Curt Brees

Passed: Unanimous

3. Review and Approve Minutes

Motion to approve the minutes from the November 9, 2015 meeting.

Moved: Lynne Danielson
Second: Jeff Clarke
Passed: Unanimous

4. Financial Report – Curt Brees presented the current financial report. A year end report will be given in January, 2016.
5. The 2016 Proposed Budget was presented by Curt Brees. The projection is that the current membership will continue.

Motion to approve the 2016 Budget as presented.

Moved: Lora Petso
Second: Tom Rainville
Passed: Unanimous

6. Legislative Activity Update- Steve Lindstrom gave information on the bills that the group is watching. Included in these are the fish consumption issue and the Public Works Assistance Account.
7. Other Business
2016 Meeting Schedule – the 2016 meeting schedule was presented and accepted.

Senator Maralyn Chase was able to attend the meeting. Several topics were discussed with the Senator. She recommended that each member make a special effort to meet with each and every legislator to discuss issues being faced by special purpose district.

The Senator provided talking pieces that address the Public Works Assistance Account funding.

8. Approve the proposal obtained for John Milne, Inslee, Best Dozie to research and present an opinion regarding Open Public Meetings Act and the SnoKing meetings.

Next Meeting

- Date: January 11, 2015
- Time: 10:00 AM
- Location: Coal Creek Utility District
6801 132nd PI SE
Newcastle, WA 98059

Adjourned at 3:40pm