

SNO-KING WATER DISTRICT COALITION

Regular Meeting
Monday, February 8, 2016

Location: Mukilteo Water and Wastewater District

Minutes of February 8, 2016

Attendance:

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
Jim Voetberg	Mukilteo Water and Wastewater District
Tom Rainville	Mukilteo Water and Wastewater District
Kendra Chapman	Mukilteo Water and Wastewater District
Jeff Clarke	Alderwood Water and Wastewater District
Curt Brees	Cross Valley Water District
Skip Schott	Cross Valley Water District
Steve Lindstrom	Sno-King Lobbyist
Tom Harman	Sammamish Plateau Water District

1. Call Meeting to Order

The meeting was called to order by Sno-King President Tom Rainville at 10:00 am.

2. Introductions

The attendees introduced themselves and who they represented.

3. Additions or Deletions to the Agenda:

None.

4. Review and Approve Minutes

The minutes of January 11, 2016 were approved with the correction that Tal Weberg was not in attendance.

5. Financial Report

Curt Brees presented the current financial report. It was noted that Covington will continue to pay dues through the end of 2016, but will most likely not be in attendance at the meetings and may discontinue their participation in Sno-King at the end of 2016.

6. Sno-King Conducting Meetings and Business as a "Public Agency"

There was discussion and consensus for Sno-King to conduct business as a Public Agency. This means that the meetings will be open to the public, and our documents (mainly agendas and minutes) will be available upon request.

Motion by Jeff Clarke and Second by Skip Schott to utilize Code Publishing Co., to centralize agendas and minutes and make them more easily accessible to public requests. Motion passed unanimously. During the discussion, it was agreed that Cross Valley would obtain additional information, including costs and Administration time, to utilize Code Publishing. Motion passed unanimously.

7. Legislative Activity

Steve Lindstrom gave information on the bills that the group is currently tracking.

8. Other Business

The location of the June 13, 2016 meeting will be changed from Covington Water District to the Alderwood Water and Wastewater District.

Mr. Rainville asked the group to consider the size (number of members) of Sno-King and the criteria for adding new members. It was agreed to put this item on the next agenda for discussion.

9. Next Meeting-Location & Date

March 14, 2016 – Cross Valley Water District

10. Adjourn

The meeting was adjourned at 11:45am.