

**SNO-KING WATER DISTRICT COALITION
Regular Meeting
Monday, December 12, 2016
10:00 AM**

**Meeting Location:
Cross Valley Water District
8802 180th St SE
Snohomish, 98296
360-668-6766**

Agenda

- 1. Call to Order – Tom Rainville**
- 2. Introductions**
- 3. Additions or Deletions to the Agenda**
- 4. Review & Approve Minutes - Regular Meeting of November 10, 2016.**
- 5. By-Laws Update- Joe Bennett**
- 6. Meeting host/demonstration – hosted cellular meter reading solution demonstration**
- 7. Financial Report – Curt Brees**
- 8. Lobbyist Contract for 2017**
- 9. 2017 Budget**
- 10. Update on King County Franchise Ordinance – Jeff Clark**
- 11. 2017 Legislative Agenda – Steve Lindstrom**
- 12. Legislative Activity Report – Steve Lindstrom**
- 13. Other Business**
- 14. Next Meeting Location & Date**
 - Coal Creek Utility District, 1/9/2017**
 - 2017 Draft Meeting Schedule – Curt Brees**
- 15. Adjourn**

Note: Agenda items subject to change.