

## **SNO-KING WATER DISTRICT COALITION**

### **Minutes of the February 12, 2018 Regular Meeting**

#### **Location: Mukilteo Water and Wastewater District**

#### Attendance:

Skip Schott & Mike Johnson  
Jim Voetberg & Tom Rainville  
Steve Lindstrom  
Lynne Danielson  
Tom Harman  
John McClellan

Cross Valley Water District  
Mukilteo Water District  
Sno-King/Coalition Lobbyist  
Olympic View Utility District  
Sammamish Plateau W&S  
Alderwood Water & WW District

#### **1. Call to Order**

The February 12, 2018 meeting of Sno-King Water District Coalition was called to order by Coalition Chair Mike Johnson at 10:30 a.m.

#### **2. Introductions**

The attendees introduced themselves and stated the District they represent.

#### **3. Additions or Deletions to the Agenda**

There were no additions or deletions to the agenda.

#### **4. Review & Approve Minutes**

Motion by Skip Schott, second by Tom Harman to approve minutes of January 8, 2018. The motion passed unanimously.

#### **5. Financial Report**

Jim Voetberg presented the end-of-January financial report.

#### **7. Legislative Activity Report ~ Steve Lindstrom**

Steve Lindstrom provided a legislative update on a variety of issues of importance to Sno-King, including those detailed in his written Legislative Update report dated February 12, 2018. General discussion occurred.

#### **8. Other Business**

Tom Harman discussed changing future Sno-King meeting dates that are scheduled just prior to the end of the legislative session. It was agreed to consider this change when establishing the 2019 meeting schedule.

#### **9. Next Meeting Location & Date**

The next Sno-King Meeting will be held at Coal Creek Utility District on March 12, 2018, beginning at 10:30 a.m.

#### **10. Adjourn**

The Meeting was adjourned at 11:17 a.m.