

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

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

#### **Location: Coal Creek Utility District**

#### Attendance:

Skip Schott & Mike Johnson	Cross Valley Water District
Jim Voetberg & Tom Rainville	Mukilteo Water District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Lynne Danielson	Olympic View Utility District
Tom Harman	Sammamish Plateau W&S
Jeff Clarke	Alderwood Water & WW District
Robert Russell, Ric Anderson & Jamie Crookston	Coal Creek Utility District

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

The March 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 Tom Rainville, second by Jeff Clarke to approve minutes of February 12, 2018. The motion passed unanimously.

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

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

#### **6. 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 Legislative Report dated March 12, 2018. General Discussion occurred.

#### **7. Other Business**

Tom Harmon suggested skipping the April 9<sup>th</sup> meeting. By consensus, it was agreed to skip the April 9<sup>th</sup> meeting. The next meeting will be held May 14<sup>th</sup> at Cross Valley. Jim Voetberg said he would ensure the location of upcoming meetings was updated on the Sno-King web-site.

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

The next Sno-King Meeting will be held at Cross Valley on May 14, 2018, beginning at 10:30 a.m.

#### **9. Adjourn**

The meeting was adjourned at approximately 11:30 a.m.