SNO-KING WATER DISTRICT COALITION

Minutes of the May 14, 2018 Regular Meeting

Location: Cross Valley Water District

Attendance:

Skip Schott & Mike Johnson
Jim Voetberg & Tom Rainville
Steve Lindstrom
Lynne Danielson
Tom Harman
Jeff Clarke

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 May 14, 2018 meeting of Sno-King Water Coalition was called to order by Coalition Chair Mike Johnson at 10:30am.

2. Introductions

No introductions were needed.

3. Additions or Deletions to the Agenda

There were no additions or deletions to the agenda.

4. Review & Approve Minutes

Motion by Tom Rainville and second by Skip Schott to approve the minutes of March 12, 2018. The motion passed unanimously.

5. Financial Report

Jim Voetberg presented the end of March and 1st quarter financial report. Sip Schott made the motion and Tom Rainville second the motion to accept the 1st quarter financial report.

7. Legislative Activity Report ~ Steve Lindstrom

Steve Lindstrom provided a legislative update in a variety of issues or importance to Sno-King, including those detailed in his Legislative Report dated May 14, 2018. Steve also reported that the filing period for elections will occur May 14 - 18, 2018. General discussion occurred.

8. Other Business

9. Next Meeting Location & Date

The next Sno-King meeting will be held at Woodinville Water District on June 11, 2018

10. Adjourn

Sno-King President

Date of Approva

11.00