SNO-KING WATER DISTRICT COALITION

Minutes of the June 11, 2018 Regular Meeting

Location: Woodinville Water District

Attendance:

Mike Johnson
Tom Rainville
Kendra Chapman
Steve Lindstrom
Lynne Danielson
Tom Harman
Michael Pivec
Jane Nicholls (recorder)

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

1. Call to Order

The June 11, 2018 meeting of the Sno-King Coalition was called to order by Coalition President Mike Johnson at 10:30 am.

2. Introductions

Members and attendees introduced themselves.

3. Additions or Deletions to the Agenda

There were no additions or deletions to the agenda.

4. Review & Approve Minutes

A motion was made by Tom Rainville and seconded by Lynn Danielson to approve the May 14, 2018 minutes as written. The motion passed unanimously.

Lobbyist Steve Lindstrom requested that future draft minutes have a signature line added. Mike Johnson clarified this would be for the President or Vice President to sign. Kendra Chapman acknowledged that she would make the change for all future draft minutes.

5. Financial Report

Mike Johnson presented the June 2018 Financial Report.

7. Legislative Activity Report ~ Steve Lindstrom

Steve Lindstrom provided an update on current legislative issues and reviewed the current Sno-King Legislative Report dated June 11, 2018.

Steve invited Lynne Danielson from Olympic View Water & Sewer to update attendees on the issues regarding the Edmonds school well testing.

8. Other Business

Tom Harman from Sammamish Plateau Water let attendees know the WASWD Section III meeting will be Tuesday, June 12th. The Government Relations Committee meeting is scheduled Thursday, June 14th.

Tom Harman also suggested we talk about Steve Lindstrom's contract earlier than November. Mike Johnson suggested it be added to the August 13, 2018 meeting agenda.

Steve Lindstrom mentioned the primary election will be held August 6, 2018. Discussion followed.

9. Next Meeting Location & Date

The next Sno-King meeting will be held at Sammamish Plateau Water on August 13, 2018 at 10:30 am. Steven Lindstrom asked for an updated meeting schedule be circulated by email due to the cancellation of the April meeting. Kendra Chapman acknowledged that she would complete this task.

10. Adjourn

The meeting was adjourned by President Mike Johnson at 11:06 am.

Sno-King President

Date of Approval

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