

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

### **Minutes of the August 13, 2018 Regular Meeting**

#### **Location: Sammamish Plateau Water and Sewer District**

#### **Attendance:**

Jim Voetberg & Tom Rainville  
Steve Lindstrom  
Lynne Danielson  
Tom Harman & Marissa Huntley  
Jeff Clarke  
Patrick Sorenson

Mukilteo Water 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 meeting was called to order at 10:32 a.m. by Tom Rainville.

#### **2. Introductions**

Introductions of those present were made.

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

There were no additions or deletions to the agenda.

#### **4. Review & Approve Minutes – Regular Meeting of June 11, 2018**

The regular meeting of June 11, 2018 minutes were reviewed.

Motion: Approve the minutes of the Regular Meeting of June 11, 2018 as amended to correct spelling of Lynne Danielson's name.

Moved: Tom Rainville

Second: Lynne Danielson

Passed: 6-0 in favor of motion. Motion Passed.

#### **5. Financial Reports**

Jim Voetberg presented the 2nd Quarter 2018 Financials, and the end of July 2018 Financials.

Motion: Approve the 2nd Quarter 2018 Financials as presented.

Moved: Jeff Clarke

Second: Tom Harman

Passed: 6-0 in favor. Motion Passed.

#### **6. Legislative Activity Report – Steve Lindstrom**

Steve Lindstrom gave a report on the current legislative activity, including activity detailed in his Legislative Report dated August 13, 2018. General discussion occurred.

Mr. Lindstrom requested the representatives discuss the legislative report with their commissions to determine which items should be assigned as high priority items for lobbying at the next Sno-King meeting.

**7. Other Business**

There was no other business discussed.

There was consensus to discuss the schedule of the next meeting before discussion of 2018/2019 Lobbyist.

**8. Next Meeting Location & Date**

The next Sno-King meeting will be held at Alderwood Water and Wastewater District on October 8, 2018, beginning at 10:30 a.m.

**9. Discussion on 2018/2019 Lobbyist**

Jim Voetberg provided an update on the work performance of Sno-Kings lobbyist. Discussion on next year's contract followed. In addition, there was a consensus to set 8 meetings a year and that Jim Voetberg will draft a meeting schedule for next year.

**10. Adjourn**

The meeting was adjourned at approximately 11:50 a.m.

  
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Sno-King President

  
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Date of Approval