

**SNO-KING WATER DISTRICT COALITION**

**Minutes of the October 8, 2018 Regular Meeting**

**Location: Alderwood Water & Wastewater District**

**ATTENDANCE:**

Sri Krishnan & Teresa Jones (Minutes Taker).....Alderwood Water & Wastewater District  
Skip Schott & Mike Johnson .....Cross Valley Water District  
Rick Matthews.....Mukilteo Water & Wastewater District  
Lynne Danielson .....Olympic View Water & Sewer District  
Patrick Sorenson.....Woodinville Water District  
Steve Lindstrom.....Sno-King/Coalition Lobbyist

**1. Call to Order**

The October 8 meeting of the Sno-King Water District Coalition was called to order by President Mike Johnson at 10:33 a.m.

**2. Introductions**

Introductions were made of all the meeting attendees.

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

There were no additions or deletions to the agenda.

**4. Review & Approve Minutes – Regular Meeting of August 13, 2018**

**MOTION:** Lynne Danielson moved to approve the minutes of August 13, 2018 as presented. Skip Schott seconded the motion and it passed by unanimous vote.

**5. Financial Reports**

Rick Matthews reviewed the following reports:

- End of August 2018 Financials
- Third Quarter 2018 Financials (*approval required*)

**MOTION:** Skip Schott moved to approve the Third Quarter 2018 Financials as presented. Lynne Danielson seconded the motion and it passed by unanimous vote.

**6. Legislative Activity Report**

Lobbyist Steve Lindstrom discussed the one-page document entitled “2019 Legislative Agenda.” He noted that once adopted, he would hand deliver a copy of Sno-King’s legislative agenda to each legislator.

The group reviewed the five proposed legislative and regulatory priorities, as well as the three additional issues being monitored by Sno-King. During discussion, the following corrections were suggested:

- Correct the misspelling of Ms. Danielson’s first name to Lynne.

- Under “Who we are,” paragraph 1 – Change the sentence from “...over 250,000 people” to “...over 400,000 people.”
- When referencing Alderwood Water & Wastewater District, please use the ampersand (&) symbol in the name.
- Strike the word “District” when referencing Sammamish Plateau Water.

**MOTION:** Skip Schott moved to approve the 2019 Legislative Agenda as corrected. Lynne Danielson seconded the motion and it passed by unanimous vote.

7. **Other Business**

Rick Matthews noted that Jim Voetberg was currently working on the following three documents:

- Sno-King’s 2019 Budget
- Sno-King Lobbyist’s Contract
- 2019 Sno-King Meeting Schedule

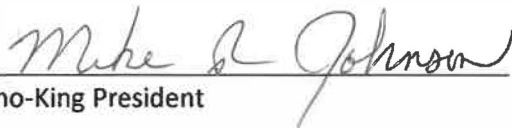
The materials will be distributed to the group prior to the next meeting.

8. **Next Meeting Location & Date**

The next Sno-King Coalition meeting is scheduled to be held at Olympic View Water & Sewer District on Monday, December 10, 2018 at 10:30 a.m.

9. **Adjourn**

There being no further business, the meeting was adjourned at 11:27 a.m. by President Mike Johnson.

  
 Sno-King President

  
 Date of Approval