

SNO-KING WATER DISTRICT COALITION

Minutes of the January 14, 2019 Regular Meeting

Location: Mukilteo Water and Wastewater District

Attendance:

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

1. Call to Order

The meeting was called to order at 10:30 a.m. by Mike Johnson.

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. Election of Officers

President

Motion: Elect Mike Johnson as President.

Moved: Jeff Clark

Second: Lynne Danielson

Passed: All in favor of motion. Motion passed unanimously.

Vice President

Motion: Elect Thomas Rainville as President.

Moved: Jeff Clark

Second: Lynne Danielson

Passed: All in favor of motion. Motion passed unanimously.

5. Review & Approve Minutes

The regular meeting of December 10, 2018 minutes were reviewed.

Motion: Approve the minutes of the Regular Meeting of December 10, 2018.

Moved: Thomas Rainville

Second: Tom Harman

Passed: All in favor of motion. Motion passed unanimously.

6. Financial Report – 4th Quarter Financials

Jim Voetberg presented the financials and provided a brief overview.

Motion: Approve the 4th Quarter Financials as presented.

Moved: Jeff Clarke

Second: Tom Harman

Passed: All in favor of motion. Motion passed unanimously.

7. Legislative Activity Report - Steve Lindstrom

Steve Lindstrom gave a report on the current legislative activity as outlined in his legislative report. General discussion occurred.

8. Other Business

There was no other business to discuss.

9. Attachments


The Sno-King 2019 Legislative Agenda and the 2019 Sno-King Meeting Schedule were provided.

10. Next Meeting Location & Date

The next Sno-King meeting will be held February 11, 2019 at Coal Creek Utility District beginning at 10:30 a.m.

11. Adjourn

The meeting was adjourned at approximately 11:05 a.m.


Sno-King President


Date of Approval