

SNO-KING WATER DISTRICT COALITION

Minutes of the March 11, 2019 Regular Meeting

Location: Cross Valley Water District

Attendance:

Mike Johnson & Skip Schott & Dave Hutley	Cross Valley Water District
Jim Voetberg & Tom Rainville	Mukilteo Water and Wastewater District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Kelly Boswell & Lora Pesto	Olympic View Utility District
Tom Harman	Sammamish Plateau W&S
Jeff Clarke	Alderwood Water & Wastewater District
Robert Russell & Ric Anderson	Coal Creek Utility District
Patrick Sorenson	Woodinville Water 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. Review & Approve Minutes

The regular meeting of January 14, 2019 minutes were reviewed.

Motion: Approve the minutes of the Regular Meeting of January 14, 2019.

Moved: Jeff Clarke

Second: Skip Schott

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

6. Financial Report

Jim Voetberg presented the financials and provided a brief overview.

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

None.

10. Next Meeting Location & Date

The next Sno-King meeting will be held April 8, 2019 at Woodinville Water District beginning at 10:30 a.m.

11. Adjourn

The meeting was adjourned at approximately 11:27 a.m.

Thomas H. Russell

Sno-King President *VICE PRESIDENT*

4-8-2019

Date of Approval