

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

### **Minutes of the May 13, 2019 Regular Meeting**

#### **Location: Cross Valley Water District**

#### **Attendance:**

Mike Johnson & Skip Schott	Cross Valley Water District
Jim Voetberg & Tom Rainville	Mukilteo Water and Wastewater District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Lynne Danielson & Lora Pesto	Olympic View Utility District
Tom Harman	Sammamish Plateau W&S
Jeff Clarke	Alderwood Water & Wastewater District
Patrick Sorenson	Woodinville Water District

#### **1. Call to Order**

The meeting was called to order at 10:42 a.m. by Mike Johnson.

#### **2. Introductions**

No introductions were necessary.

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

There were no additions or deletions to the agenda.

#### **4. Review & Approve Minutes**

The regular meeting of April 8, 2019 minutes were reviewed.

Motion: Approve the corrected minutes of the Regular Meeting of April 8, 2019.

Moved: Lynne Danielson

Second: Jeff Clarke

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

#### **6. Financial Report**

Jim Voetberg presented the financials and provided a brief overview. No Motion needed.

#### **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**

The meeting was moved to Cross Valley Water District due to construction at Sammamish Plateau Water and Sewer District.

Jim Voetberg suggested that at the June meeting, discussion take place about the Coalition's Legislative Agenda for the upcoming year.

#### **9. Next Meeting Location & Date**

The next Sno-King meeting will be held June 10, 2019 at Alderwood Water and Wastewater District beginning at 10:30 a.m.

**11. Adjourn**

The meeting was adjourned at approximately 11:29 a.m.

  
Sno-King President

  
Date of Approval