

## SNO-KING WATER DISTRICT COALITION

### Minutes of the June 10, 2019 Regular Meeting

#### Location: Alderwood Water & Wastewater District

#### Attendance:

Skip Schott & Mike Johnson

Tom Rainville & Rick Matthews

Steve Lindstrom

Lora Petso & Lynne Danielson

Tom Harman

Patrick Sorenson

Jeff Clarke, Dave Barnes & Teresa Jones

Cross Valley Water District

Mukilteo Water District

Sno-King/Coalition Lobbyist

Olympic View Utility District

Sammamish Plateau Water

Woodinville Water District

Alderwood Water & WW District

#### 1. Call to Order

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

#### 2. Introductions

Each attendee introduced themselves and noted which district they represented.

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

There were no additions or deletions to the agenda.

#### 4. Review & Approve Minutes

The minutes of the May 13, 2019 regular meeting were reviewed.

Motion: Approve the minutes of the May 13, 2019 regular meeting as presented.

Moved: Tom Rainville

Second: Skip Schott

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

#### 5. Financial Report

Mike Johnson presented the financials and provided a brief overview.

Motion: Approve the June 6, 2019 Financials as presented.

Moved: Tom Rainville

Second: Jeff Clarke

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

#### 6. Legislative Activity Report - Steve Lindstrom

##### ▪ 2020 Legislative Priorities

Lobbyist Steve Lindstrom discussed the one-page "Draft" document entitled "Sno-King 2020 Legislative Priorities."

The group reviewed the 13 proposed legislative priorities, and suggested that the following priority be added: *"Proper disposal of pharmaceuticals and personal care products."*

Mr. Lindstrom noted that as the legislative priorities are agreed upon, a brief write-up for each priority can be developed for him to distribute as necessary.  
Jeff Clarke distributed a copy of Alderwood's "Draft 2020 Legislative Priorities."

▪ Legislative Update

Mr. Lindstrom noted that there are currently no water-related issues upon which to report. Consequently, no legislative update was provided.

**7. Other Business**

Topics to be added to the August 12 meeting agenda:

- Discussion about the benefits of membership in the Washington Water Utility Council (WWUC)
- Official Sno-King email – is the centralization of all Sno-King email correspondence still being maintained?

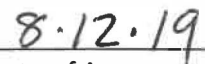
**8. Next Meeting Location & Date**

The next Sno-King meeting is scheduled to be held on Monday, August 12, 2019 at Olympic View Water and Sewer District at 10:30 a.m.

**9. Adjourn**

The meeting was adjourned at 11:24 a.m.

  
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Sno-King President

  
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Date of Approval