

SNO-KING WATER DISTRICT COALITION

Minutes of the October 14, 2019 Regular Meeting

Location: Mukilteo Water and Wastewater District

Attendance:

Mike Johnson	Cross Valley Water District
Tom Rainville, Jim Voetberg & Kendra Chapman	Mukilteo Water and Wastewater District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Lora Petso & Lynne Danielson	Olympic View Utility District
Tom Harman	Sammamish Plateau Water
Patrick Sorenson	Woodinville Water District
Jeff Clarke	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 August 12, 2019 regular meeting were reviewed.

Motion: Approve the minutes of the August 12, 2019 regular meeting as presented.

Moved: Lynne Danielson

Second: Tom Rainville

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

5. Financial Report

Jim Voetberg presented the financials and provided a brief overview.

No motion required.

6. Legislative Activity Report - Steve Lindstrom

▪ Legislative Update

Mr. Lindstrom touched on the five main issues as well as five other issues that are being monitored.

Consensus gave Mr. Lindstrom direction to add language to item #5 to include "meant to break apart".

Mike Johnson and Jeff Clarke gave a brief report on issues discussed at the last Section III meeting.

7. Other Business

General discussion occurred about WWUC membership.

Items to be added the next agenda

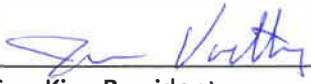
- Draft 2020 Meeting Calendar
- Draft 2020 Budget
- Sno-King Members

8. Next Meeting Location & Date


The next Sno-King meeting is scheduled to be held on Monday, December 9, 2019 at Coal Creek Utility District at 10:30 a.m.

9. Adjourn

The meeting was adjourned at 11:22 a.m.



Sno-King ~~President~~
Administrator



Date of Approval