

SNO-KING WATER DISTRICT COALITION

Minutes of the December 14, 2020 Regular Meeting

Location: Via Zoom

Attendance:

Skip Schott & Mike Johnson	Cross Valley Water District
Jim Voetberg, Jeff Clarke, JR Erickson	Mukilteo Water District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Lynne Danielson & Lora Petso	Olympic View Utility District
Dick McKinley & Dave Barnes	Alderwood Water & WW District
Suzi O'Byrne	Coal Creek Utility District
Patrick Sorensen & Jane Nicholls (recorder)	Woodinville Water District

1. Call to Order: Mike Johnson called the meeting to order at 10:32 am

2. Introductions: Introductions were made

3. Additions or Deletions to the Agenda: None

4. Review & Approve Minutes: The minutes from the October 10, 2020 were reviewed.

Motion: Approve the minutes of the October 10, 2020.

Moved: Skip Schott

Second: Suzi Byrne

Approved Unanimously

5. Financial Report: Jim Voetberg presented the Financial Report, no vote required.

6. Legislative Activity Report ~ Steve Lindstrom: Mr. Lindstrom reviewed the current legislative activity report attached. He requested input from the members regarding four priority issues for 2021.

1. Department of Ecology - Nutrient loads
2. UIC
3. Rights of Way Charges
4. Reclaimed Water Distribution

After a discussion it was suggested that Items 3 & 4 could be removed, and the Growth Management Act could be added.

Mr. Lindstrom will begin drafting the annual letter from Sno-King Coalition to the Legislature that he will email out to the members for review and feedback, with the goal to have it finalized by the start of the Legislative session on January 11, 2021.

7. Adopt 2021 Meeting Schedule

Motion: Approve the 2021 meeting schedule

Moved: Skip Schott

Second: Patrick Sorensen

Approved Unanimously

8. Adopt 2021 Proposed Budget

Motion: Adopt the 2021 Budget

Moved: Skip Schott

Second: Jeff Clarke

Approved Unanimously

9. Approve the 2021 Lobbyist Contract

Motion: Adopt the 2021 Lobbyist Contract

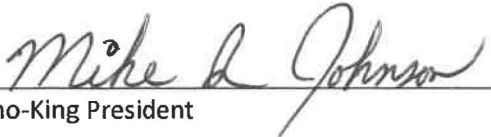
Moved: Patrick Sorensen

Second: Lynne Danielson

Approved Unanimously

10. Next Meeting Location & Date: The next meeting will be held January 11, 2021 at 10:30 am via a virtual format due to the ongoing restrictions for public meetings.

11. Adjourn: The meeting was adjourned at 11:16 am.


Sno-King President


Date of Approval