

SNO-KING WATER DISTRICT COALITION

Minutes of the January 11, 2021 Regular Meeting

Location: Virtual Via Zoom

Attendance:

Mike Johnson	Cross Valley Water District
Jim Voetberg, & Jeff Clarke	Mukilteo Water and Wastewater District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Lynne Danielson & Lora Petso	Olympic View Utility District
Dick McKinley, Larry Jones & Dave Barnes	Alderwood Water & Wastewater District
Suzi O'Byrne	Coal Creek Utility District
Patrick Sorensen	Woodinville Water District

1. Call to Order:

Mike Johnson called the meeting to order at 10:34 am

2. Introductions:

Introductions were made.

3. Additions or Deletions to the Agenda:

None

4. Election of Officers

Motion: Nomination of Mike Johnson for President

- Moved: Jeff Clarke
 - Second: Lynne Danielson
- Motion approved unanimously.

Motion: Nomination of Lora Petso for Vice President

- Moved: Jeff Clarke
 - Second: Suzi O'Byrne
- Motion approved unanimously.

5. Review & Approve Minutes:

The minutes from the December 14, 2020 were reviewed.

Motion: Approve the minutes of the December 14, 2020.

- Moved: Jeff Clarke
 - Second: Suzi O'Byrne
- Motion approved unanimously.

6. Financial Report:

Jim Voetberg presented the Financial Report for 4th Quarter.

Motion: Approve the 4th Quarter Financial Report as presented.

- Moved: Lora Petso
 - Second: Patrick Sorensen
- Motion approved unanimously.

7. **Legislative Activity Report - Steve Lindstrom:**
Mr. Lindstrom reviewed the current legislative activity report included in the agenda packet and asked members to look over the attached Legislative Agenda for 2021.
General discussion occurred.
8. **Next Meeting Location & Date:**
February 8, 2021 at 10:30 am via a virtual format due to the ongoing restrictions for public meetings.
10. **Adjourn:** The meeting was adjourned at 11:05 am.

Sno-King President

Date of Approval