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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**MINUTES  
OF SPECIAL MEETING  
BOARD OF COMMISSIONERS**

**November 8, 2016**

**Section III of the Washington Association of Sewer and Water Districts  
Bob's Burger & Brew, Tulalip**

**Attendees:** Commissioners Pam Stevens, Frank McDaniel and Brent Kirk. District General Manager Michael Bowers.

1. **Called to Order** at 6:20 pm by Commissioner Kirk
2. **Section III Meeting** – Topics of general concern to the Water and Sewer Districts were discussed.

Members of the Association reported on and discussed matters of mutual concern to Special Purpose Districts.

3. **Concluded** at 7:15 pm with no action taken.

Signed in a regular open public meeting this 22<sup>nd</sup> day of December, 2016



Pam Stevens, President and Commissioner

Frank McDaniel, Secretary and Commissioner

Brent Kirk, Commissioner

MEETING DATE: Nov 8, 2016

TYPE: Special Mtg

**VISITOR SIGN-IN**

*If you would like to address the Board of Commissioners, it will be necessary for you to sign in. Thank you.*

<b>Print Name</b>	<b>Signature</b>	<b>Address</b>	<b>Phone</b>	<b>Purpose</b>