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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 15, 2016
Lake Stevens Sewer District Board Room**

Attendees: Commissioners Pam Stevens, Frank McDaniel and Brent Kirk. General Manager Michael Bower and Administration Manager Tonya Christoffersen. District Staff: Mickie Cooper. Auditors Heide Brillantes and Courtney Amonsens.

1. **Called to Order** Commissioner Stevens called the meeting to order at 9:00AM and turned the meeting over to Heide Brillantes
2. **Audit Exit Meeting with representatives of the State Auditor's Office** – Heide discussed what to expect during the next few weeks as she is here going over both the financial and accountability audits.
3. **Conclude** – Commissioner Stevens concluded the meeting at 9:21AM with no action taken.

Signed in a regular open public meeting this 12th day of January, 2017



Pam Stevens, President and Commissioner

Frank McDaniel, Secretary and Commissioner

Brent Kirk, Commissioner

VISITOR SIGN-IN

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

Print Name	Signature	Address	Phone	Purpose