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

**MINUTES
LAKE STEVENS SEWER DISTRICT
BOARD OF COMMISSIONERS**

December 22, 2016

Meeting held at:

Lake Stevens Sewer District Maintenance Facilities
320 91st Avenue NE, Lake Stevens, WA 98258

Attendees: Commissioners Brent Kirk and Pam Stevens, District Manager Michael Bowers, Administration Manager Tonya Christoffersen. District Staff: Jonathan Dix, Paul Knight, Eric Echols, Brandon Shane, Matt Bennett, Kurt Meyer, Casey Mullins, Caitlin Hubbard, Bryan Steen, Sarah Alexander, Michelle Bauman, Tara Bighouse, Susan Morales, Mary Coonrod, Mickie Cooper, Theresa Williams and Tammy McAllister; Engineering Advisors Rodney Langer of CHS.

1. **Call to Order** at 12:00 pm by Commissioner Stevens.
2. **Employee Christmas Celebration** – Michael Bowers welcomed everyone and thanked those who contributed for their contribution to the festivities. Michael also everyone for the years of dedicated work and led the invocation before lunch. Tonya Christoffersen presented Kurt Meyer, Mary Coonrod, Michelle Bauman and Johnathan Dix with their mile years of service awards and will be presenting Ron Hoole and Jim Farrell with theirs at a later date.
3. **Conclude** at 2:00 pm by Commissioner Stevens.

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