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

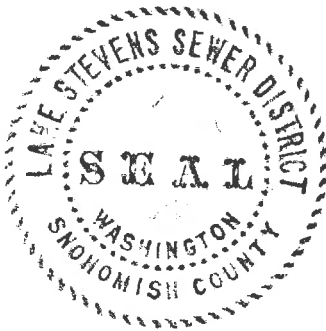
**MINUTES  
OF SPECIAL MEETING  
BOARD OF COMMISSIONERS**

**October 30, 2017  
Lake Stevens Sewer District Board Room**

**Attendees:** Commissioners Pam Stevens, Frank McDaniel and Brent Kirk.  
Administration Manager Tonya Christoffersen. District Attorney Brad Cattle

1. **Called to Order** Commissioner Kirk called the meeting to order at 3:00PM and announced they are moving into executive session.
2. **Executive Session to discuss contract negotiations with Legal Counsel** – The Commissioners will now recess into Executive Session at 3:00 PM and excused the general public; it is estimated that executive session will last one hour. The purpose of the Executive Session is to discuss contract negotiations with legal counsel. At the conclusion of the Executive Session, there will not be action taken by the Board of Commissioners and there will not be any announcements made. The Commission Meeting will be adjourned at the conclusion of the Executive Session. The executive session ended at 3:56 PM
3. **Conclude** – Commissioner Kirk concluded the meeting at 3:56 PM with no action taken.

Signed in a regular open public meeting this 9<sup>th</sup> day of November, 2017



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Pam Stevens, Secretary and Commissioner

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Frank McDaniel, Commissioner

\_\_\_\_\_  
Brent Kirk, President and 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