



1106 Vernon Road, Suite A
Lake Stevens, WA 98258
(425) 334-8588 Fax (425) 335-5947
Website: www.lkstevenssewer.org

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, 2017
Lake Stevens Sewer District Board Room**

Attendees: Commissioners Pam Stevens and Brent Kirk. District Staff: Tonya Christoffersen, Jonathan Dix and Mickie Cooper. District Engineer Leigh Nelson. 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 30 minutes. 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.

At 3:00 PM the Executive Session was formally extended for an additional 25 minutes.

- 3. Conclude** – Commissioner Kirk concluded the meeting at 3:55 PM with no action taken.

Signed in a regular open public meeting this 27th day of November, 2017





Pam Stevens, Secretary and Commissioner



Frank McDaniel, Commissioner



Brent Kirk, President and Commissioner

MEETING DATE: Nov 8, 2017

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.

Print Name	Signature	Address	Phone	Purpose