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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**

**December 6, 2017
Lake Stevens Sewer District Board Room**

Attendees: Commissioners Pam Stevens, Frank McDaniel and Brent Kirk. District Staff: Tonya Christoffersen and Jonathan Dix.

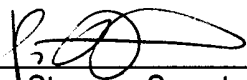
1. **Called to Order** Commissioner Kirk called the meeting to order at 1:07PM
2. **Hawksbeard DEA Addendum Approval** – Johnathan Dix explained this Harbour Homes development includes 42 homes located on the east side of 20th Street. This addendum is to change the Hawksbeard DEA to the Districts Pay-As-You-Pull policy.

Commissioner Stevens moved to approve the Hawksbeard DEA Addendum. Commissioner McDaniel seconded the Motion. The Motion passed unanimously.

3. **Conclude** – Commissioner Kirk concluded the meeting at 1:10 PM

Signed in a regular open public meeting this 14th day of December, 2017





Pam Stevens, Secretary and Commissioner



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 |
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