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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**

**January 9, 2018**

**Section III of the Washington Association of Sewer and Water Districts  
Bob's Burger & Brew, Tulalip**

**Attendees:** Commissioners Pam Stevens, Frank McDaniel and Kevin Kosche.

- 1. Called to Order** at 6:20 pm by Commissioner Stevens
- 2. Section III Meeting** – Topics of general concern to the Water and Sewer Districts were discussed.

Members of the Association reported on and discussed matters of mutual concern to Special Purpose Districts.

- 3. Concluded** at 7:15 pm with no action taken.

Signed in a regular open public meeting this 25<sup>th</sup> day of January 2018



Pam Stevens, President and Commissioner

Frank McDaniel, Secretary and Commissioner

Kevin Kosche, 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