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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**

**May 31, 2018  
Lake Stevens Sewer District Board Room**

**Attendees:** Commissioners Pam Stevens and Kevin Kosche. District Staff: Tonya Christoffersen and Jonathan Dix. District Attorney Brad Cattle

- 1. Called to Order** Commissioner Stevens called the meeting to order at 9:03 AM 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 9:03 AM and excused the general public; it is estimated that executive session will last 90 minutes. The purpose of the Executive Session is for discussion of the collective bargaining negotiations and to evaluate the qualifications of candidates for appointment to the elective office of Sewer District Commissioner. 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.
- 3. Conclude** – Commissioner Stevens concluded the meeting at 10:10 AM with no action taken.

Signed in a regular open public meeting this 14<sup>th</sup> day of June, 2018

Pam Stevens, President and Commissioner

Commissioner

Kevin Kosche, Secretary 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