



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
COMMISSIONER MEETING ON
December 5, 2018 at 1:30 PM**

**Location: Lake Stevens Sewer District
1106 Vernon Rd Suite A, Lake Stevens WA 98258**

Attendees: Commissioners Dan Lorentzen, Mariah Low and Kevin Kosche. General Manager Tonya Christoffersen and Staff.

1. CALL TO ORDER – Commissioner Kosche called the meeting to order at 1:30 PM

2. AGENDA ITEMS:

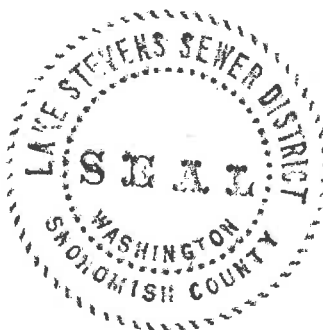
- A. All Staff Meeting – Tonya Christoffersen started the meeting by thanking everyone for their support and patience during the last year. She recognized Travis Rosencrans for 5 years of employment and recognized the December birthdays. Tara Bighouse quizzed those present on the Top Health News Letter.

Commissioner Kosche thanked everyone for the efforts and support over the past two years of hard work. He is happy to be moving forward and building better relationships with the City. He reiterated in his opinion there will need to be material changes for more discussion of merger in the future. Even though it was a tough couple of years it was needed, informative and important to move forward successfully. Commissioner Low agreed with Commissioner Kosche's statements and had nothing more to add. Commissioner Lorentzen appreciated the employees' input and work. Not only as employees but also as Lake Stevens Citizens it is important to hear. He added it is most important to this Commission to have open dialog and reiterated Commissioner Kosche's comments and encouraged the staff to continue to build relationships with City staff as they work together.

3. EXECUTIVE SESSION – None.

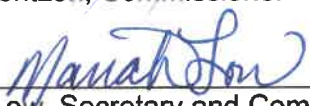
4. CONCLUDE – Commissioner Kosche concluded the meeting at 2:22 PM with no action taken.

Signed in a regular open public meeting this 13th day of December 2018





Dan Lorentzen, Commissioner






Mariah Low, Secretary and Commissioner



Kevin Kosche, 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
Theresa Williams				
Kurt Meyer				
Tamy McAnitt				
Duane McFall				
Ron Hoole				
Chris Grissom				
Travis Rosencrans				
Mary Coonrod				
Louise Gibson				
Brandon Shaw				
Matt Bennett				

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
Susan Morales	<i>Susan Morales</i>			
Mickie Cooper	<i>M Cooper</i>			
Melanie Grieser	<i>Melanie Grieser</i>			
CASEY K. MULLINS	<i>Casey K. Mullins</i>			
Caitlin Hubbard	<i>Caitlin Hubbard</i>			
Tony Cristofessa	<i>Tony Cristofessa</i>			
Tara Bighouse	<i>Tara Bighouse</i>			<i>minute taker & staff</i>