



**LAKE STEVENS
SEWER DISTRICT**
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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**MINUTES OF SPECIAL
COMMISSIONER MEETING ON
December 18, 2019 at 3:30 PM**

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

Attendees: Commissioners Kevin Kosche, Dan Lorentzen and Mariah Low via conference call.
District Staff: Tonya Christoffersen, John Dix and Tara Bighouse. David Toyer, Toyer Strategic Consulting


1. **CALL TO ORDER** – Commissioner Kosche called the meeting to order at 3:35 PM.
2. **AGENDA ITEMS:**
 - A. **Growth Management in the PNW Presentation** – Tonya Christoffersen introduced David Toyer. David gave a presentation on growth management and the effects it has on in our region and community. He noted the is work being done on the 2050 vision on regional growth strategy, climate change policy and goals and social justice and displacement. The draft regional growth strategy has focused growth on high capacity transit areas meaning 65% of residential growth and 75% of employment growth directed to “growth centers and high capacity transit stations”. Discussion ensued regarding the needs and direction of growth for Lake Stevens and the impact.
3. **EXECUTIVE SESSION** – None
4. **CONCLUDE** – Commissioner Kosche concluded the meeting at 5:26 PM with no action taken.

Signed in a regular open public meeting this 23rd day of December 2019






Dan Lorentzen, Commissioner



Mariah Low, Secretary and Commissioner



Kevin Kosche, President and Commissioner