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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**MINUTES OF SPECIAL
COMMISSIONERS MEETING ON
January 22, 2019 at 3:30 PM**

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

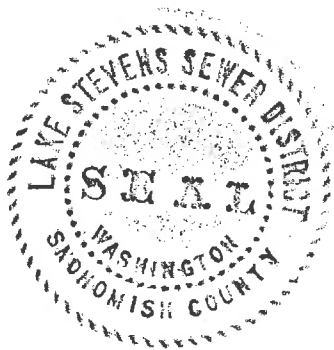
Attendees: Commissioners Dan Lorentzen, Mariah Low and Kevin Kosche. District Staff: Tonya Christoffersen and Jonathan Dix. District Attorney Brad Cattle and Jordan Stephens.

1. **Called to Order** Commissioner Kosche called the meeting to order at 3:30 PM 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 3:30 PM and excused the general public; it is estimated that executive session will last 1.5 hours. The purpose of the Executive Session is for contract negotiations. 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.

The executive session was formally extended to 5:00 PM

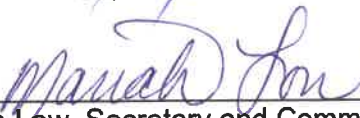
3. **Conclude** – Commissioner Kosche concluded the meeting at 5:00 PM with no action taken.

Signed in a regular open public meeting this 14th day of February 2019





Dan Lorentzen, Commissioner



Mariah Low, Secretary and Commissioner



Kevin Kosche, President and Commissioner