



1106 Vernon Road, Suite A  
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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  
January 26, 2019 at 8:00 AM**

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

Attendees: Commissioners Dan Lorentzen and Mariah Low.

**1. CALL TO ORDER** – Commissioner Low called the meeting to order at 9:00 AM

**2. AGENDA ITEMS:**

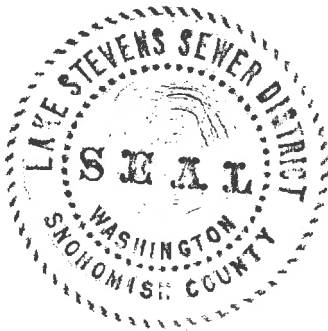
A. Annual WASWD Commissioners Conference – The topics covered at the workshop included:

- Auditing Matters: Emerging Audit Issues and Trends.
- Ethics, Roles & Responsibilities
- City Excise Taxes on Water-Sewer Districts, Let the Supreme Court Decide
- Legal Update on Public Works Issues.
- Open Forum

**3. EXECUTIVE SESSION** – None.

**4. CONCLUDE** – Commissioner Low concluded the meeting at 3:30 PM with no action taken.

Signed in a regular open public meeting this 14<sup>th</sup> day of February 2019



  
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Dan Lorentzen, Commissioner

  
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Mariah Low, Secretary and Commissioner

  
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Kevin Kosche, President and Commissioner