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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 31, 2019 at 11:00 AM**

EXECUTIVE SESSION

**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, Jonathan Dix and Tara Bighouse.

1. **Called to Order** Commissioner Kosche called the meeting to order at 11:00 AM and announced they are moving into executive session.
2. **Executive Session to discuss contract negotiations** – The Commissioners will now recess into Executive Session at 11:00 PM and excused the general public; it is estimated that executive session will last up to 1 hour. The purpose of the Executive Session under RCW 42.30.110.i for potential litigation. 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 11:55 AM

3. **Conclude** – Commissioner Kosche concluded the meeting at 11:55 AM 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