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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
March 12, 2019 at 10:30 AM**

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

Attendees: Commissioners Dan Lorentzen, via phone and Kevin Kosche. District Staff: Tonya Christoffersen and Jonathan Dix.

1. **Called to Order** Commissioner Kosche called the meeting to order at 10:30 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 10:30 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 contract negotiations if which discussed in public may disadvantage the District. 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 11:00 AM

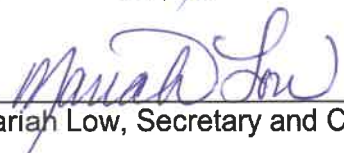
3. **Conclude** – Commissioner Kosche concluded the meeting at 11:00 AM with no action taken.

Signed in a regular open public meeting this 28th day of March 2019





Dan Lorentzen, Commissioner



Mariah Low, Secretary and Commissioner



Kevin Kosche, President and Commissioner