



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
COMMISSIONERS MEETING ON
July 9, 2019 at 2:30 PM**

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, Johnathan Dix and Tara Bighouse.

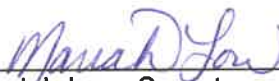
- 1. Called to Order** Commissioner Kosche called the meeting to order at 2:30 PM and announced they are moving into executive session.
- 2. Executive Session to discuss contract negotiations** – The Commissioners will now recess into Executive Session at 2:30 PM and excused the general public; it is 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.
- 3. Conclude** – Commissioner Kosche concluded the meeting at 3:30 PM with no action taken.

Signed in a regular open public meeting this 25th day of July 2019






Dan Lorentzen, Commissioner



Mariah Low, Secretary and Commissioner



Kevin Kosche, President and Commissioner