



**LAKE STEVENS
SEWER DISTRICT**
Serving You Since 1957

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

**NOTICE OF SPECIAL
COMMISSIONER MEETING ON
May 5, 2020 at 11:30 AM**


Location: Lake Stevens Sewer District virtual meeting via [GoToMeeting.com](https://www.gotomeeting.com)

Attendees: All virtually via [GoToMeeting.com](https://www.gotomeeting.com) Commissioners Dan Lorentzen, Mariah Low and Kevin Kosche. District Staff: Tonya Christoffersen, Jonathan Dix and Tara Bighouse. Legal: Kinnon Williams

1. **CALL TO ORDER** – Commissioner Low called the meeting to order at 11:33 AM
2. **COMMISSIONER WORKSHOP AGENDA ITEMS:**
 - A. **EXECUTIVE SESSION** – The Commissioners will now recess into Executive Session at 11:33 AM and excused the general public; it is estimated that executive session will last up to 30 minutes at 12:03 PM. The purpose of the Executive Session, under RCW 42.30.110.i, is 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.
3. **CONCLUDE** – Commissioner Low concluded the meeting at 12:02 PM with no action taken.

Signed in a regular open public meeting this 14th day of May 2020





Dan Lorentzen, Commissioner



Mariah Low, President and Commissioner



Kevin Kosche, Secretary and Commissioner