



**LAKE STEVENS
SEWER DISTRICT**
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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
September 8, 2020**

Location: Lake Stevens Sewer District by Remote Participation via GoToMeeting

Attendees: Virtual meeting via GoToMeeting Commissioners Dan Lorentzen, Mariah Low and Kevin Kosche. District Staff: Tonya Christoffersen

1. **CALL TO ORDER** – Commissioner Low called the meeting to order at 11:00 AM
2. **COMMISSIONER WORKSHOP AGENDA ITEMS:**
 - A. **EXECUTIVE SESSION** – The Commission will now recess into Executive Session at 11:00 AM and excused the general public; it is estimated that executive session will last up to 60 minutes until 12:00 PM. The purpose of the Executive Session, under RCW 42.30.110.i, is to review the performance of a public employee. 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 11:40 AM with no action taken.


Signed in a regular open public meeting this 22nd day of October 2020





Dan Lorentzen, Commissioner

Commissioner



Kevin Kosche, Secretary and Commissioner