



**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
November 5, 2020**

Location: Lake Stevens Sewer District by Remote Participation via GoToMeeting

Attendees: By Remote Participation via GoToMeeting Commissioners Dan Lorentzen and Kevin Kosche. District Staff: Tonya Christoffersen and Tara Bighouse

1. CALL TO ORDER – Commissioner Low called the meeting to order at 3:01 PM

2. AGENDA ITEMS:

A. Appoint Vacant Commissioner Position 2 – Commissioner Lorentzen noted there were two candidates interviewed for the Commissioner Position 2 vacant seat. He opened the floor for discussion. Commissioner Kosche stated both candidates were good he is leaning towards Jennifer. Commissioner Lorentzen stated both were good interviews and leans toward Jennifer as well. Commissioner Kosche moved to approve reaching out to Jennifer Stevenson and offer the position of Commissioner Position 2. Commissioner Lorentzen seconded the Motion. The Motion passed unanimously.

Commissioner Lorentzen asked Tonya Christoffersen to contact Jennifer and thank Carolyn for applying. Tonya added she would like to schedule a meeting on November 12th at 9:00AM to get Jennifer up to date if all goes well. Commissioner Lorentzen suggested reaching out to the Utility Committee meeting. Commissioner Kosche suggested reaching out to Gary Petershagen as the chairperson with a few open dates to see what works

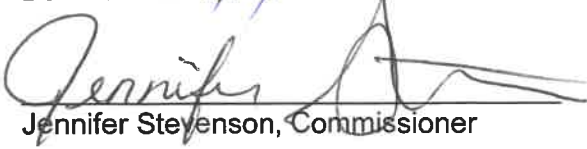
3. CONCLUDE – Commissioner Low concluded the meeting at 3:40 PM with no action taken.

Signed in a regular open public meeting this 13th day of November 2020





Dan Lorentzen, President and Commissioner



Jennifer Stevenson, Commissioner



Kevin Kosche, Secretary and Commissioner