



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

1106 Vernon Road · Suite A,  
Lake Stevens, WA 98258  
(425) 334-8588 · Fax (425) 335-5947  
Web Address: lkstevenssewer.org

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

**MINUTES OF SPECIAL  
COMMISSIONERS MEETING ON  
MAY 12, 2022 @ 8:30AM**

**Location: Lake Stevens Sewer District virtual meeting via GoToMeeting or Lake Stevens Sewer District, 1106 Vernon Rd, Suite A, Lake Stevens, WA**

**Attendees:** Commissioners Dan Lorentzen, Andrea Wright and Kevin Kosche. District Staff: Mariah Low and Jonathan Dix; Legal: Jack Follis

1. **CALL TO ORDER** – Commissioner Lorentzen called the meeting to order at 8:30AM
2. **AGENDA ITEMS:**
  - A. **EXECUTIVE SESSION** – The Commission will now recess into Executive Session at 8:30AM and excused the general public; it is estimated that executive session will last until 8:50AM. The purpose of the Executive Session, under RCW 42.30.110(1)(a)(ii), is to discuss telecommunication, computer, and security risk assessments. At the conclusion of the Executive Session, no action will be taken in regular session 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 Wright moved to conclude the meeting at 8:51 AM with no action taken. Commissioner Kosche seconded the Motion. The Motion passed unanimously.

Signed in a regular open public meeting this 26th of May 2022



  
\_\_\_\_\_  
Dan Lorentzen, President and Commissioner

  
\_\_\_\_\_  
Andrea Wright, Commissioner

  
\_\_\_\_\_  
Kevin Kosche, Secretary and Commissioner